

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163264

Entity Name: LONE STATE TRUCKING CORP

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

7911 NW 72 AVE
214A
MEDLEY, FL 33166

New Principal Place of Business:

3240 W 70 ST # 124
HIALEAH, FL 33018

Current Mailing Address:

7911 NW 72 AVE
214A
MEDLEY, FL 33166

New Mailing Address:

3240 W 70 ST # 124
HIALEAH, FL 33018

FEI Number: 20-2022224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, JAIME
7911 NW 72 AVE
214A
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

RIVERA, JAIME
3240 W 70 ST # 124
HIALEAH, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERA, JAIME
Address: 7911 NW 72 AVE #214A
City-St-Zip: MEDLEY, FL 33166

Title: VP () Delete
Name: RIVERA, MICHELLE
Address: 7911 NW 72 AVE #214A
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, JAIME
Address: 3240 W 70 ST # 124
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change () Addition
Name: RIVERA, MICHELLE
Address: 3240 W 70 ST # 124
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELLE RIVERA

VP

06/16/2009

Electronic Signature of Signing Officer or Director

Date