

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171540

Entity Name: ETERNAL TRUCKING, INC.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3435 NW 195TH TERRACE
MIAMI, FL 33056

New Principal Place of Business:

1220 NE 151 STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3435 NW 195TH TERRACE
MIAMI, FL 33056

New Mailing Address:

1220 NE 151 STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-2067825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
9100 S. DADELAND BOULEVARD
SUITE 1510
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ELLIOT, STEVE A
1220 NE 151 STREET
NORTH MIAMI BEACH, FL 33162 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: STEVE A. ELLIOT

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIOTT, STEVE A
Address: 1220 NE 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: SEC
Name: BROWN, NOVELETTE
Address: 1220 NE 151 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby 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 all other like empowered.

SIGNATURE: NOVELETTE BROWN

SEC

03/29/2010

Electronic Signature of Signing Officer or Director

Date