

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002825

FILED
Apr 24, 2012
Secretary of State

Entity Name: J.G. FLATBED SERVICE INC.

Current Principal Place of Business:

253 EAST 52 ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

PO BOX 126696
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 33-1108831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JESUS
52 EAST 50 PL
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTIERREZ, JESUS
Address: 253 EAST 52 ST
City-St-Zip: MIAMI, FL 33013 US

Title: V
Name: REGLA, GUTIERREZ M
Address: 253 EAST 52 ST
City-St-Zip: HIALEAH, FL 33013

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: JESUS GUTIERREZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date