

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008990

Entity Name: A & M TRUCKING, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

7821 FORBES RD
ZEPHYRHILLS, FL 33540

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47
ZEPHYRHILLS, FL 33539

New Mailing Address:

FEI Number: 20-2188249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREGOSO, ANA M
7821 FORBES RD
ZEPHYRHILLS, FL 33540 US

Name and Address of New Registered Agent:

FREGOSO, EMEREGILDO P
7821 FORBES RD
ZEPHYRHILLS, FL 33540 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: EMEREGILDO FREGOSO

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREGOSO, EMEREGILDO P
Address: PO BOX 47
City-St-Zip: ZEPHYRHILLS, FL 33539

Title: VP
Name: FREGOSO, ANA M VP
Address: PO BOX 47
City-St-Zip: ZEPHYRHILLS, FL 33539

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: EMEREGILDO FREGOSO

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date