

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027603

Entity Name: K.H. & SON TRUCKING INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

332 NEEDLES COURT
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

1747 WINGARD DR
MARIETTA, GA 300622026

New Mailing Address:

FEI Number: 20-2478687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLINGWORTH, KENT M PRES
332 NEEDLES CT.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

HOLLINGWORTH, KENT M COO
332 NEEDLES CT.
LONGWOOD, FL 32779 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: KENT M HOLLINGWORTH

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KANE, JOHN C PRES
Address: 1747 WINGARD DR
City-St-Zip: MARIETTA, GA 300622026

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: JOHN C KANE

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date