

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000040911

FILED
Dec 12, 2012
Secretary of State

Entity Name: JAMES C. AND SONS TRUCKING, INC.

Current Principal Place of Business:

2121 MARISOL LOOP

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KISSIMMEE, FL 34743

New Principal Place of Business:

2121 MARISOL LOOP

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KISSIMMEE, FL 34743 UN

Current Mailing Address:

2121 MARISOL LOOP
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 57-1218391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAHUENAS, JAMES
2121 MARISOL LOOP
KISSIMMEE, FL 34743 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: D
Name: CAHUENAS, JAMES
Address: 2121 MARISOL LOOP
City-St-Zip: KISSIMMEE, FL 34743

Title: T
Name: CAHUENAS, VANESSA
Address: 2121 MARISOL LOOP
City-St-Zip: KISSIMMEE, FL 34743

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: JAMES CAHUENAS

D

12/12/2012

Electronic Signature of Signing Officer or Director

Date