

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044767

Entity Name: F&F SOUZA TRUCKING INC.

FILED
Aug 29, 2007
Secretary of State

Current Principal Place of Business:

589 SW LACROIX AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

856 SW CANARY TERR
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

589 SW LACROIX AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

856 SW CANARY TERR
PORT ST LUCIE, FL 34953 US

FEI Number: 20-2561088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SOUZA, FABIANO B
856 SW CANARY TERR
PORT ST LUCIE, FL 34953 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: FABIANO B SOUZA

08/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOUZA, FABIANO B
Address: 589 SW LACROIX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: VP () Delete
Name: SOUZA, FABIOLA D
Address: 589 SW LACROIX AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, FABIANO B
Address: 856 SW CANARY TERR
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: VP (X) Change () Addition
Name: SOUZA, FABIOLA D
Address: 856 SW CANARY TERR
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FABIANO SOUZA

PD

08/29/2007

Electronic Signature of Signing Officer or Director

Date