

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044891

Entity Name: E & H TRUCKING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

448 MAYAGUEZ RD
POLK CITY, FL 338689760

New Principal Place of Business:

Current Mailing Address:

448 MAYAGUEZ RD
POLK CITY, FL 338689760

New Mailing Address:

FEI Number: 20-2561971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, ESAU
15528 TURKEY FARM RD.
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

PERAZA, ESAU
448 MAYAQUEZ RD
POLK CITY, FL 33868 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERAZA, ESAU
Address: 448 MAYAGUEZ RD
City-St-Zip: POLK CITY, FL 33868

Title: V
Name: PERAZA, BLANCA
Address: 448 MAYAGUEZ RD
City-St-Zip: POLK CITY, FL 33868

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: ESAU PERAZA

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date