

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096952

FILED
Apr 29, 2011
Secretary of State

Entity Name: O.T. TRUCKING & HAULING INC.

Current Principal Place of Business:

1320 SR 64 W
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

1320 SR 64 W
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 26-0123037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIELVES, OMAR
2515 W MATTE RD
AVON PARK, FL 33825 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: PRES
Name: TIELVES, OMAR PRES
Address: 2515 W. MATTE RD
City-St-Zip: AVON PARK, FL 33825

Title: VICE
Name: TIELVES, AIMEE M VICE-PR
Address: 2515 W. MATTE RD
City-St-Zip: AVON PARK, FL 33825

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: OMAR TIELVES

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date