

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099874

Entity Name: ZEPHRICH TRUCKING, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

8502 HACKNEY PRAIRIE RD
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

8502 HACKNEY PRAIRIE RD
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-3158489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHUBLALL, MAX G PD
8502 HACKNEY PRAIRIE RD
ORLANDO, FL 32818 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: P/D () Delete
Name: KHUBLALL, MAX
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP/D () Delete
Name: KHUBLALL, RICHIE A VP/D
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: T/D (X) Delete
Name: KHUBLALL, SABRINA
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: M () Delete
Name: GRILLO, MICHAEL I MANGER
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: M () Delete
Name: WILLIAMS, REYON E
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: O/M (X) Delete
Name: KHUBLALL, KEVIN
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KHUBLALL, RICHIE A
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP/D (X) Change () Addition
Name: KHUBLALL, SABRINA A VP/D
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAX G KHUBLALL

M

04/13/2009

Electronic Signature of Signing Officer or Director

Date