

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000099874

FILED
Oct 20, 2009
Secretary of State**Entity Name:** ZEPHRICH TRUCKING, INC.**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, RICHIE A
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: VP/D () Delete
Name: KHUBLALL, SABRINA A VP/D
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: O () Change (X) Addition
Name: KHUBLALL, MAX G
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818 US

Title: S () Change (X) Addition
Name: ALLEN, MARK A S
Address: 8502 HACKNEY PRAIRIE RD
City-St-Zip: ORLANDO, FL 32818

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 KHUBLALL

O

10/20/2009

Electronic Signature of Signing Officer or Director

Date