2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118075

Entity Name: LEO'S TRUCKING INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3025 BRISTOL HWY QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

P.O. BOX 615 GREENSBORO, FL 32330

FEI Number: 20-3358222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 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

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHAPMAN, LEONARDO

 Address:
 P.O. BOX 615

 City-St-Zip:
 GREENSBORO, FL 32330

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: LEONARDO CHAPMAN P 04/28/2011