

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123511

FILED
Apr 27, 2012
Secretary of State

Entity Name: SEC TRUCKING INC

Current Principal Place of Business:

136 GRANADA DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

138 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

136 GRANADA DRIVE
PALM SPRINGS, FL 33461

New Mailing Address:

138 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-4518186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, EDUARDO
136 GRANADA DRIVE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

CORTEZ, EDUARDO
138 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: CORTEZ, EDUARDO
Address: 138 CORDOBA CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: EDUARDO CORTEZ

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date