

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146143

FILED
Apr 27, 2012
Secretary of State

Entity Name: DEWAR'S TRUCKING INC.

Current Principal Place of Business:

5416 JACARANDA AVE.
N. PORT, FL 34286

New Principal Place of Business:

5416 JACARANDA AVE.
N. PORT, FL 34291

Current Mailing Address:

5416 JACARANDA AVE.
N. PORT, FL 34286

New Mailing Address:

5416 JACARANDA AVE.
N. PORT, FL 34291

FEI Number: 68-0621348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, ANN-MARIE
1341 NE 156TH ST.
N. MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

DEWAR, ANN-MARIE
3308 NW 29TH COURT
LAUDERDALE LAKES, FL 33311 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEWAR, LOWELL
Address: 5416 JACARANDA AVE.
City-St-Zip: N. PORT, FL 34291

Title: O
Name: DEWAR, CELIS
Address: 5416 JACARANDA AVE.
City-St-Zip: N. PORT, FL 34291

Title: AD
Name: DEWAR, ANN-MARIE
Address: 3308 NW 29TH COUT
City-St-Zip: LAUDERDALE LAKES, FL 33311

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: LOWELL DEWAR

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date