

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151860

Entity Name: DE LEON TRUCKING CORP

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

3740 31 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

3740 31 AVE NE
NAPLES, FL 34120 US

Current Mailing Address:

3740 31 AVE NE
NAPLES, FL 34120

New Mailing Address:

3740 31 AVE NE
NAPLES, FL 34120 US

FEI Number: 20-3801388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZOY TAX
1900 W COMMERCIAL BLVD
SUITE 121
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

1ST CHOICE ACCOUNTING SERVICES
1852 40TH TERR SW
B
NAPLES, FL 34116 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: DIAN EDWARDS

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LEON, DOUGLAS N
Address: 3740 31 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: DE LEON, MARGOT
Address: 3740 31 AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LEON, DOUGLAS N
Address: 3740 31 AVE NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP (X) Change () Addition
Name: DE LEON, MARGOT
Address: 3740 31 AVE NE
City-St-Zip: NAPLES, FL 34120 US

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: DOUGLAS DE LEON

P

07/09/2008

Electronic Signature of Signing Officer or Director

Date