

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008899

Entity Name: B.J. TRUCKING OF POLK CO., INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4350 EWELL RD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

4350 EWELL RD
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 84-1700174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S SR
347 S ORANGE AVE
ARCADIS, FL 34266 US

Name and Address of New Registered Agent:

ISAAC, ROOSEVELT S SR
347 S ORANGE AVE
ARCADIA, FL 34266 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, SAMMY L
Address: 4350 EWELL RD
City-St-Zip: LAKELAND, FL 33808

Title: S () Delete
Name: JOHNSON, RHONDA F
Address: 4350 EWELL RD
City-St-Zip: LAKELAND, FL 33808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, SAMMY L
Address: 4350 EWELL RD
City-St-Zip: LAKELAND, FL 33811

Title: S (X) Change () Addition
Name: JOHNSON, RHONDA F
Address: 4350 EWELL RD
City-St-Zip: LAKELAND, FL 33811

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: RHONDA JOHNSON

S

01/09/2009

Electronic Signature of Signing Officer or Director

Date