

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000033259

FILED
Nov 30, 2010
Secretary of State

Entity Name: G.S AND SON'S TRUCKING INC.

Current Principal Place of Business:

15320 ARABIAN WAY
MONTVERDE, FL 34756

New Principal Place of Business:

Current Mailing Address:

15320 ARABIAN WAY
MONTVERDE, FL 34756

New Mailing Address:

FEI Number: 03-0585277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOOKRAJ, GREGORY
15320 ARABIAN WAY
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

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: P
Name: SOOKRAJ, GREGORY
Address: 15320 ARABIAN WAY
City-St-Zip: MONTVERDE, FL 34756

Title: VP
Name: KHUBLALL, GETA
Address: 137 CUSTER AV
City-St-Zip: JERSEY CITY, NJ 07305 US

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: GREGORY SOOKRAJ

P

11/30/2010

Electronic Signature of Signing Officer or Director

Date