

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037113

Entity Name: OLEON & SONS TRUCKING, INC

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

1848 SHOWER TREE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

5934 NW KETONA CIR
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1848 SHOWER TREE WAY
WELLINGTON, FL 33414

New Mailing Address:

5934 NW KETONA CIR
PORT SAINT LUCIE, FL 34986

FEI Number: 20-4492086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OSCAR
1848 SHOWER TREE WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEON, OSCAR
5934 NW KETONA CIR
PORT SAINT LUCIE, FL 34986 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: NORA LEON

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, OSCAR S
Address: 1848 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, OSCAR S
Address: 5934 NW KETONA CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: VP () Change (X) Addition
Name: LEON, NORA
Address: 5934 NW KETONA CIR
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the 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: NORA LEON

VP

02/10/2007

Electronic Signature of Signing Officer or Director

Date