

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000037113

FILED
Apr 14, 2010
Secretary of State

Entity Name: OLEON & SONS TRUCKING, INC

Current Principal Place of Business:

1848 SHOWER TREE WAY
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1848 SHOWER TREE WAY
WELLINGTON, FL 33414

New Mailing Address:

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:

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: LEON, OSCAR
Address: 1848 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: DOMINGUEZ, RADAMES A
Address: 1848 SHOWER TREE WAY
City-St-Zip: WELLINGTON, FL 33414

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: OSCAR LEON

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date