

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037113

FILED
May 01, 2011
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:

2198 W. PALMA CIR
WEST PALM BEACH, FL 33415

Current Mailing Address:

1848 SHOWER TREE WAY
WELLINGTON, FL 33414

New Mailing Address:

2198 W. PALMA CIR
WEST PALM BEACH, FL 33415

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
2198 W. PALMA CIR
WEST PALM BEACH, FL 33415 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: OSCAR LEON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, OSCAR
Address: 2198 W. PALMA CIR
City-St-Zip: WEST PALM BEACH, FL 33415

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date