

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# P06000042208

Entity Name: MANNY G. TRUCKING, INC.

Current Principal Place of Business:

608 DEANNE DUFF AVENUE
CLEWISTON,, FL 33440

New Principal Place of Business:

Current Mailing Address:

608 DEANNE DUFF AVENUE
CLEWISTON,, FL 33440

New Mailing Address:

FEI Number: 33-1193402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMALDO, MANUEL
608 DEANNE DUFF AVENUE
CLEWISTON, FL 33440 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: GRIMALDO, MANUEL
Address: 608 DEANNE DUFF AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: GRIMALDO, MANUEL
Address: 608 DEANNE DUFF AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: SECR
Name: GRIMALDO, JERROD
Address: 608 DEANNE DUFF AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: TRE
Name: GRIMALDO, JEREMY
Address: 608 DEANNE DUFF AVENUE
City-St-Zip: CLEWISTON, FL 33440

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: MANUEL GRIMALDO

P

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date