

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 02, 2011
Secretary of State**

DOCUMENT# P06000051055

Entity Name: BOYS TRUCKING, INC.

Current Principal Place of Business:

233 PRINGLE CIRCLE
APT.# C
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

1465 NE 123 ST.
APT.# 503
NORTH MIAMI, FL 33161

Current Mailing Address:

233 PRINGLE CIRCLE
APT.# C
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

1465 NE 123 ST.
APT.# 503
NORTH MIAMI, FL 33161

FEI Number: 56-2572722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, JOSE
1183 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

CONTRERAS, JOSE G
1183 CALLA GLEN LANE
GREEN COVE SPRINGS, FL 32043 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: JOSE G. CONTRERAS

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTRERAS, JOSE G
Address: 1465 NE 123 ST. APT.# 503
City-St-Zip: NORTH MIAMI, FL 33161

Title: S
Name: CONTRERAS, JOSE G
Address: 1465 NE 123 ST. APT.#503
City-St-Zip: NORTH MIAMI, FL 33161

Title: T
Name: CONTRERAS, JOSE G
Address: 1465 NE 123 ST. APT.# 503
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSE G. CONTRERAS

P

09/02/2011

Electronic Signature of Signing Officer or Director

Date