

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051055

Entity Name: BOYS TRUCKING, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

P

03/20/2012

Electronic Signature of Signing Officer or Director

_____ Date