

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000055519

Entity Name: PERRINGTON TRUCKING, INC.

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

788 ARNOW AVE
7F
BRONX, NY 10467

New Principal Place of Business:

2522 SW 10TH AVE
CAPE CORAL, FL 33993

Current Mailing Address:

1738 VAN BUREN ST.
BRONX, NY 10460

New Mailing Address:

2522 SW 10TH AVE
CAPE CORAL, FL 33993 US

FEI Number: 20-4826225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF S FL IN
13571 MCGREGOR BLVD #22
FORT MYERS, FL 33919 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 () Delete
Name: PERRINGTON, WILLIS
Address: 788 ARNOW AVE 7F
City-St-Zip: BRONX, NY 10467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRINGTON, WAYNE D SR
Address: 2522 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33993 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE PERRINGTON

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date