

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078839

Entity Name: MARZO TRUCKING INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

581 AUTUMN TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

405 ROLLING HILL DR
SEBASTIAN, FL 32958

Current Mailing Address:

581 AUTUMN TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

405 ROLLING HILL
SEBASTIAN, FL 32958

FEI Number: 34-2066336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDYVAN M
581 AUTUMN TERRACE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

RODRIGUEZ, EDYVAN M
405 ROLLING HILL DR
SEBASTIAN, FL 32958 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:

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, EDYVAN M
Address: 581 AUTUMN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: ELIAZ UEZ, ADAVAN L
Address: 581 AUTUMN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, EDYVAN M
Address: 405 ROLLING HILL DR
City-St-Zip: SEBASTIAN, FL 32958

Title: VP (X) Change () Addition
Name: ELIAS, ADA L
Address: 405 ROLLING HILL DR
City-St-Zip: SEBASTIAN, FL 32958

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: EMR

PRES

05/02/2007

Electronic Signature of Signing Officer or Director

Date