

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081001

Entity Name: PAYANO TRUCKING INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

5488 CARROLLWOOD MEADOWS DR
TAMPA, US 33625

New Principal Place of Business:

7054 HOLLOWELL DR
TAMPA, FL 33634 US

Current Mailing Address:

5488 CARROLLWOOD MEADOWS DR
TAMPA, US 33625

New Mailing Address:

7054 HOLLOWELL DR
TAMPA, FL 33634 US

FEI Number: 20-5055351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYANO, RAMON
5488 CARROLLWOOD MEADOWS DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PAYANO, RAMON
7054 HOLLOWELL DR
TAMPA, FL 33634 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYANO, RAMON
Address: 5488 CARROLLWOOD MEADOWS DR
City-St-Zip: TAMPA, FL 33625 US

Title: VP () Delete
Name: PAYANO, ANGELA
Address: 5488 CARROLLWOOD MEADOWS DR
City-St-Zip: TAMPA, FL 33625 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAYANO, RAMON
Address: 7054 HOLLOWELL
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: PAYANO, ANGELA
Address: 7054 HOLLOWELL DR
City-St-Zip: TAMPA, FL 33634 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: RAMON PAYANO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date