

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083778

Entity Name: P.H.G. TRUCKING, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2032 SW S1` ST
PALMDALE, FL 33944

New Principal Place of Business:

2032 SW 51 ST
CAPE CORAL, FL 33914

Current Mailing Address:

2032 SW S1` ST
PALMDALE, FL 33944

New Mailing Address:

2032 SW 51 ST
CAPE CORAL, FL 33914

FEI Number: 20-5082404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PEDRO
2032 SW S1 ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HERNANDEZ, PEDRO
2032 SW 51 ST
CAPE CORAL, FL 33914 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: PEDRO HERNANDEZ

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, PEDRO
Address: 2003 NW 21ST STREET
City-St-Zip: CAPE CORAL, FL 33993 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, PEDRO
Address: 2032 SW 51 ST
City-St-Zip: CAPE CORAL, FL 33914 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: PEDRO HERNANDEZ

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date