

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099406

FILED
Sep 14, 2009
Secretary of State

Entity Name: MONTEGO BAY TRUCKING INC.

Current Principal Place of Business:

5031 SW 136 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

5031 SW 136 TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

5031 SW 136 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

5031 SW 136 TERRACE
MIRAMAR, FL 33027 US

FEI Number: 20-5254630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDDES, BRUCE H
16375 NE 18 AVE
324
N M IAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

REID'S INCOMETAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN D. REID

09/14/2009

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: RICHARD, HARRIOTT
Address: 5031 SW 136 TER
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIOTT, RICHARD
Address: 5031 SW 136 TER
City-St-Zip: MIRAMAR, FL 33027

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: RICHARD HARRIOTT

P

09/14/2009

Electronic Signature of Signing Officer or Director

Date