

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099735

FILED
Feb 22, 2011
Secretary of State

Entity Name: MEGA FORCE TRUCKING, INC.

Current Principal Place of Business:

11000 N. US HIGHWAY 41
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

11000 N. US HIGHWAY 41
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 20-5497082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, EARL P
11000 US HWY 41 N.
PALMETTO, FL 34221 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: VPD
Name: CRAWFORD, EARL PATRICK
Address: 11000 N. US HIGHWAY 41
City-St-Zip: PALMETTO, FL 34221

Title: STD
Name: CRAWFORD, MAUREEN
Address: 11000 N. US HIGHWAY 41
City-St-Zip: PALMETTO, FL 34221

Title: PD
Name: TENN, TAFARI
Address: 11000 N. US HIGHWAY 41
City-St-Zip: PALMETTO, FL 34221

I hereby 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 all other like empowered.

SIGNATURE: E. PATRICK CRAWFORD

VPD

02/22/2011

Electronic Signature of Signing Officer or Director

Date