

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135681

FILED
Apr 16, 2009
Secretary of State

Entity Name: MAS BROTHERS TRUCKING INC

Current Principal Place of Business:

412 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

2206 PARK ST
LAKE WORTH, FL 33460 US

Current Mailing Address:

412 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

2206 PARK ST
LAKE WORTH, FL 33460 US

FEI Number: 20-5787127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS MORALES, JULIO C
412 NATHAN HALE RD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MAS MORALES, JULIO C
2206 PARK ST
LAKE WORTH, FL 33460 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAS MORALES, JULIO C
Address: 412 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: MAS, JAVIER M
Address: 412 NATHAN HALE RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAS MORALES, JULIO C
Address: 2206 PARK ST
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP (X) Change () Addition
Name: MAS, JAVIER M
Address: 2206 PARK ST
City-St-Zip: LAKE WORTH, FL 33460 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: JAVIER M MAS

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date