

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000143917

FILED
Apr 27, 2011
Secretary of State

Entity Name: SANTANA & MELENDEZ TRUCKING, INC.

Current Principal Place of Business:

2407 COMBEE RD. NORTH
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

2407 COMBEE RD. NORTH
LAKELAND, FL 33805

New Mailing Address:

FEI Number: 20-5865692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ-RAMOS, MYRNA
2407 COMBEE RD. NORTH
LAKELAND, FL 33805 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: PTD
Name: SANTANA-COLON, OCTAVIO
Address: 2407 COMBEE RD. NORTH
City-St-Zip: LAKELAND, FL 33805

Title: VSD
Name: MELENDEZ-RAMOS, MYRNA
Address: 2407 COMBEE RD. NORTH
City-St-Zip: LAKELAND, FL 33805

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: OCTAVIO SANTANA-COLON

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date