2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157001

Entity Name: ALEX & SON TRUCKING INC.

FILED Apr 02, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4705 TROPICAL LN HOLIDAY, FL 34690 **Current Mailing Address: New Mailing Address:** 4705 TROPICAL LN HOLIDAY, FL 34690 FEI Number: 32-0189519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MYALIK, VITALIY 4705 TROPICAL LN HOLIDAY, FL 34690 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MYALIK, ALEKSEY Address: 4705 TROPICAL LN City-St-Zip: HOLIDAY, FL 34690

Title: VP

Name: MYALIK, VITALIY
Address: 4705 TROPICAL LN
City-St-Zip: HOLIDAY, FL 34690

Title: S

Name: MYALIK, GALINA
Address: 4705 TROPICAL LN
City-St-Zip: HOLIDAY, FL 34690

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: VITALIY MYALIK VP 04/02/2012