2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000046041

Entity Name: AIELLO TRUCKING, INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1334 HELIAS ST PALM BAY, FL 32907

Current Mailing Address: New Mailing Address:

1334 HELIAS ST PALM BAY, FL 32907

FEI Number: 20-8791512 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:

CBS TAXES, LLC.

1805 CANOVA ST

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PALM BAY, FL 32909 US

BUSINESS RESOLUTIONS, LLC

565 C JACKSON AVE

SATELLITE BEACH, FL 32937 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: SCOTT BARHOLD 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: AIELLO, JAMES Name: Address: 1334 HELIAS ST Address: City-St-Zip: PALM BAY, FL 32907 City-St-Zip:

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: JAMES AIELLO PRES 04/22/2009