

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052161

Entity Name: TONY GOITIA TRUCKING, INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

4704 COURT ST
#1
ZEPHYRHILLS, FL 33542

Current Mailing Address:

4704 COURT ST
#1
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

15 REGINA BLVD
#1
BEVERLYHILLS, FL 34465

New Mailing Address:

15 REGINA BLVD
#1
BEVERLYHILLS, FL 34465

FEI Number: 20-8994941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOITIA, TONY
4704 COURT ST
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

GOITIA, TONY
15 REGINA BLVD
HSE
BEVERLYHILLS, FL 34465 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: JOSE A GOITIA

05/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIVERA, SONIA
Address: 4704 COURT ST
City-St-Zip: ZEPHYRHILLS, FL 33542

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERA, SONIA
Address: 15 REGINA BLVD
City-St-Zip: BEVERLYHILLS, FL 34465

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: JOSE A GOITIA SR

TONY

05/25/2009

Electronic Signature of Signing Officer or Director

Date