2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2010
Secretary of State

DOCUMENT# P07000054706

Entity Name: FIANTACO TRUCKING, INC.

Current Principal Place of Business:

7327 WHITE BIRCH DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

7327 WHITE BIRCH DRIVE
JACKSONVILLE, FL 32277

New Mailing Address:

FEI Number: 20-8990811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JORDAN, KENNITH M
3548 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

JORDAN, KENNITH M V.P
3548 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277 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: KENNITH M JORDAN V.P 01/15/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: FIANTACO, BILLY J
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: SEC
Name: FIANTACO, CHARLENE A
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: KENNITH M JORDAN V.P 01/15/2010
Electronic Signature of Signing Officer or Director Date