

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064277

FILED
Apr 26, 2009
Secretary of State

Entity Name: CROSS BAY TRUCKING, INC.

Current Principal Place of Business:

1907 SW AGUERO STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

2289 SW SAVAGE BLVD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1907 SW AGUERO STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

2289 SW SAVAGE BLVD
PORT SAINT LUCIE, FL 34953

FEI Number: 26-0282622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, RUSSELL C
1907 SW AGUERO STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ALI, RUSSELL C
2289 SW SAVAGE BLVD
PORT SAINT LUCIE, FL 34953 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALI, RUSSELL C
Address: 1907 SW AGUERO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete
Name: ARRISICATO, GIUSEPPE
Address: 1907 SW AGUERO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TRES () Delete
Name: ALI, EMANUELA
Address: 1907 SW AGUERO STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALI, RUSSELL C
Address: 2289 SW SAVAGE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: ARRISICATO, GIUSEPPE
Address: 1052 SW CANARY TER
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TRES (X) Change () Addition
Name: ALI, EMANUELA
Address: 2289 SW SAVAGE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: RUSSELL C ALI

PRE

04/26/2009

Electronic Signature of Signing Officer or Director

Date