

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064725

FILED  
May 06, 2009  
Secretary of State

Entity Name: DE-MAXX TRUCKING & EXPORT, INC.

## Current Principal Place of Business:

18459 PINES BOULEVARD  
SUITE 342  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1440 CORAL RIDGE DR  
STE 284  
CORAL SPRINGS, FL 33017

## Current Mailing Address:

18459 PINES BOULEVARD  
SUITE 342  
PEMBROKE PINES, FL 33029

## New Mailing Address:

1440 CORAL RIDGE DR  
STE 284  
CORAL SPRINGS, FL 33017

FEI Number: 26-0284481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENNIS, SPENCER  
18459 PINES BOULEVARD  
SUITE 342  
PEMBROKE PINES, FL 33029 US

## Name and Address of New Registered Agent:

DENNIS, SPENCER M  
1816 RACQUET CT  
N LAUDERDALE, FL 33068 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: SPENCER MARK DENNIS

05/06/2009

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: D ( ) Delete  
Name: DENNIS, SPENCER  
Address: 18459 PINES BLVD. #342  
City-St-Zip: PEMBROKE PINES, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DENNIS, SPENCER M  
Address: 1816 RACQUET CT  
City-St-Zip: N LAUDERDALE, FL 33068

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: SPENCER MARK DENNIS

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date