

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073812

FILED
Apr 24, 2011
Secretary of State

Entity Name: YAZZY TRUCKING COMPANY, INC.

Current Principal Place of Business:

5801 NW 57TH CT K111
TAMARAC, FL 33319

New Principal Place of Business:

5801 NW 57TH CT K102
TAMARAC, FL 33319

Current Mailing Address:

5801 NW 57TH CT K111
TAMARAC, FL 33319

New Mailing Address:

5801 NW 57TH CT K102
TAMARAC, FL 33319

FEI Number: 26-0354265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCFARLANE, RICHARD
5801 NW 57TH CT K111
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MCFARLANE, RICHARD
5801 NW 57TH CT K102
TAMARAC, FL 33319 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCFARLANE, RICHARD
Address: 5801 NW 57TH CT K102
City-St-Zip: TAMARAC, FL 33319

Title: CFO
Name: MCFARLANE, PATRICIA
Address: 5801 NW 57TH CT K102
City-St-Zip: TAMARAC, FL 33319

Title: COO
Name: TENNYSON, DARRELL
Address: 5801 NW 57TH CT K102
City-St-Zip: TAMARAC, FL 33319

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: R.MCFARLANE

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date