2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078671

Entity Name: SULTAN ALLY TRUCKING, INC

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12930 PHILLIPS ROAD GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

5103 AZALEA MEADOW LANE KATY, TX 77494

FEI Number: 26-0506302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLY, SULTAN ALLY, SULTAN JR
12930 PHILLIPS ROAD 12930 PHILLIPS ROAD
GROVELAND, FL 34736 US GROVELAND, FL 34736 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: SULTAN ALLY JR. 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLY, SULTAN
Address: 12930 PHILLIPS ROAD
City-St-Zip: GROVELAND, FL 34736

Title: V

Name: ALLY, CHANDRA
Address: 12930 PHILLIPS ROAD
City-St-Zip: GROVELAND, FL 34736

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: SULTAN ALLY JR. P 04/01/2012