

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000078960

Entity Name: SM TRUCKING EXPRESS INC

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

11640 ROCK RIDGE RD
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

11640 ROCK RIDGE RD
LAKELAND, FL 33809

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIESTEBAN, SAMUEL
11640 ROCK RIDGE RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

GUILLEN, GLEYDIS
11640 ROCK RIDGE RD
LAKELAND, FL 33809 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: GUILLEN,GLEYDIS

09/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTIESTEBAN, SAMUEL
Address: 11640 ROCK RIDGE RD
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: SANTIESTEBAN, MOISES
Address: 11550 ROCKRIDGE RD
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUILLEN, GLEYDIS
Address: 11640 ROCK RIDGE RD
City-St-Zip: LAKELAND, FL 33809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEYDIS GUILLEN

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date