

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086478

Entity Name: SOUTHERN TRUCKS INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750 SE

New Principal Place of Business:

238 DUNCAN TRAIL
LONGWOOD, FL 32779 SE

Current Mailing Address:

1350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750 SE

New Mailing Address:

238 DUNCAN TRAIL
LONGWOOD, FL 32779 US

FEI Number: 14-2005061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, SCOTT A
1350 SOUTH HIGHWAY 17-92
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

KNIGHT, SCOTT A
238 DUNCAN TRAIL
LONGWOOD, FL 32779 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: SCOTT A. KNIGHT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KNIGHT, SCOTT A
Address: 1350 SOUTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750 SE

Title: VP () Delete
Name: KNIGHT, SCOTT A
Address: 1350 SOUTH HIGHWAY
City-St-Zip: LONGWOOD, FL 32750 SE

Title: TRES () Delete
Name: KNIGHT, SCOTT A
Address: 1350 SOUTH HIGHWAY 17-92
City-St-Zip: LONGWOOD, FL 32750 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KNIGHT, SCOTT A
Address: 238 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: VP (X) Change () Addition
Name: KNIGHT, SCOTT A
Address: 238 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

Title: TRES (X) Change () Addition
Name: KNIGHT, SCOTT A
Address: 238 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779 US

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: SCOTT A. KNIGHT

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date