

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089685

FILED
Apr 16, 2011
Secretary of State

Entity Name: BY HIS GRACE TRUCKING, INC.

Current Principal Place of Business:

3509 MCALLISTER WAY
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3509 MCALLISTER WAY
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 26-0769766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 E. VINE ST.
#216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

COLON, WILFREDO
3509 MCALLISTER WAY
ORLANDO, FL 32837 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: WILFREDO COLON

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: COLON, WILFREDO
Address: 3509 MCALLISTER WAY
City-St-Zip: ORLANDO, FL 32837 US

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: WILFREDO COLON

CEO

04/16/2011

Electronic Signature of Signing Officer or Director

Date