

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102271

Entity Name: AB TRUCKING EXPRESS, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

530-10 STREET NE
NAPLES, FL 34120

New Principal Place of Business:

4570 16TH AVE. SE
NAPLES, FL 34117

Current Mailing Address:

530-10 STREET NE
NAPLES, FL 34120

New Mailing Address:

4570 16TH AVE. SE
NAPLES, FL 34117

FEI Number: 26-1106113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSON D
530-10 STREET NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

GARCIA, NELSON D
4570 16TH AVE SE
NAPLES, FL 34117 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: NELSON D GARCIA

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, NELSON D
Address: 530-10 STREET NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, HERIBERTO A
Address: 4032 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 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: HERIBERTO A. MEJIA

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date