

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103352

FILED
Feb 09, 2012
Secretary of State

Entity Name: NAVARRO & SON TRUCKING, INC.

Current Principal Place of Business:

828 HANSEN ST
WEST PALM BEACH, FL 33405

New Principal Place of Business:

828 HANSEN STREET
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

828 HANSEN ST
WEST PALM BEACH, FL 33405

New Mailing Address:

828 HANSEN STREET
WEST PALM BEACH, FL 33405 US

FEI Number: 26-1098549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, GUILLERMO
828 HANSEN ST
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NAVARRO, GUILLERMO
828 HANSEN STREET
WEST PALM BEACH, FL 33405 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: GUILLERMO NAVARRO

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, GUILLERMO
Address: 828 HANSEN STREET
City-St-Zip: WEST PALM BEACH, FL 33405

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: GUILLERMO NAVARRO

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date