

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000108485

FILED
Oct 02, 2008
Secretary of State

Entity Name: HILLENBRAND TRUCKING CORP.

Current Principal Place of Business:

9520 SEA GRAPE DR STE 301
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9520 SEA GRAPE DR STE 301
DAVIE, FL 33324

New Mailing Address:

FEI Number: 26-1182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MILDRED
9520 SEA GRAPE DR STE 301
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MILDRED
Address: 9520 SEA GRAPE DR STE 301
City-St-Zip: DAVIE, FL 33324

Title: S () Delete
Name: CHEGWIN, JOSE L
Address: 9520 SEA GRAPE DR STE 301
City-St-Zip: DAVIE, FL 33324

Title: T () Delete
Name: JEAN, JOSEPH
Address: 183 NE 160 STREET
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: JORGE, NAVARRO
Address: 18325 AVIS AVE # 609
City-St-Zip: SUNNY ISLAND BEACH, FL 33160

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: MILDRED GONZALEZ

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date