

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108485

FILED
Mar 10, 2011
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:

9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324

Current Mailing Address:

9520 SEA GRAPE DR STE 301
DAVIE, FL 33324

New Mailing Address:

9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324

FEI Number: 26-1182425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GONZALEZ, MILDRED
9520 SEA GRAPE DR
SUITE 301
DAVIE, FL 33324 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MILDRED GONZALEZ

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date