

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123151

FILED
Feb 26, 2009
Secretary of State

Entity Name: USA TRUCK SERVICE PLAZA, INC.

Current Principal Place of Business:

9101 W. OKEECHOBEE RD.
HIALEAH, FL 33016

New Principal Place of Business:

9101 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9101 W. OKEECHOBEE RD.
HIALEAH, FL 33016

New Mailing Address:

9101 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

FEI Number: 26-1471988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRAS, MARTHA L PRES
9101 W. OKEECHOBEE RD.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

PORRAS, MARTHA L PRES
9101 W. OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORRAS, MARTHA L PRES
Address: 9101 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORRAS, MARTHA L PRES
Address: 9101 W. OKEECHOBEE RD.
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MARTHA PORRAS

PRES

02/26/2009

Electronic Signature of Signing Officer or Director

Date