

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126056

Entity Name: KRAFT TRUCKING INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

10481 S.E. FOSTER AVE
ARCADIA, FL 34266 US

New Principal Place of Business:

3128 S.E. LANA CIR
ARCADIA, FL 34266 US

Current Mailing Address:

POST OFFICE BOX 435
FORT OGDEN, FL 34267 US

New Mailing Address:

FEI Number: 65-0777751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, BERNARD E SR
10481 S.E. FOSTER AVE.
ARCADIA,, FL 34266 US

Name and Address of New Registered Agent:

KRAFT, BERNARD E SR
3128 S.E. LANA CIR
ARCADIA,, FL 34266 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAFT, LISA M
Address: 3128 S.E. LANA CIR
City-St-Zip: ARCADIA, FL 34266 US

Title: VP
Name: KRAFT, BERNARD E SR
Address: 3128 S.E. LANA CIR
City-St-Zip: ARCADIA, FL 34266

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: LISA KRAFT

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date