

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133231

FILED
Feb 22, 2011
Secretary of State

Entity Name: ROMAN SIMON TRUCKING, INC.

Current Principal Place of Business:

18803 LITZAU LANE
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

18803 LITZAU LANE
LAND O LAKES, FL 34638

New Mailing Address:

FEI Number: 26-1958570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIMON, ROMAN L
18803 LITZAU LANE
LAND O LAKES, FL 34638 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: SD
Name: JENKINS, LANA
Address: 14503 HIGHLAND HILLS PL
City-St-Zip: TAMPA, FL 33625

Title: P
Name: SIMON, ROMAN
Address: 18803 LITZAU LANE
City-St-Zip: LAND O LAKES, FL 34638

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: ROMAN SIMON

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date