2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009615

Entity Name: HONDA BOYS TRUCKING, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8930 SW 126 TERRACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8930 SW 126 TERRACE MIAMI, FL 33176

FEI Number: 26-3354434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALKER, ROMEO ROBERTS, LAWRENCE R 8930 SW 126 TERRACE 249 CATALONIA AVE MIAMI, FL 33176 US MIAMI, FL 33134 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: LAWRENCE ROBERTS 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PRE (X) Change () Addition

 Name:
 WALKER, ROMEO
 Name:
 WALKER, ROMEO

 Address:
 8930 SW 126 TERRACE
 Address:
 8930 SW 126 TERRACE

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:
 MIAMI, FL 33176

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: ROMEO WALKER PRE 03/19/2009