

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047914

FILED
Apr 20, 2009
Secretary of State

Entity Name: BENJAMIN AND SON'S TRUCKING, INC.

Current Principal Place of Business:

2827 OKLAHOMA STREET
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4640 BELVEDERE ROAD
WEST PALM BEACH, FL 33415

Current Mailing Address:

2827 OKLAHOMA STREET
WEST PALM BEACH, FL 33406

New Mailing Address:

4640 BELVEDERE ROAD
WEST PALM BEACH, FL 33415

FEI Number: 26-2609341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, BENJAMIN
2827 OKLAHOMA STREET
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SOSA, BENJAMIN
4640 BELVEDERE ROAD
WEST PALM BEACH, FL 33415 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, BENJAMIN
Address: 2827 OKLAHOMA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Delete
Name: SOSA, BLANCA
Address: 2827 OKLAHOMA STREET
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, BENJAMIN
Address: 4640 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change () Addition
Name: SOSA, BLANCA
Address: 4640 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

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: BENJAMIN SOSA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date