

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000053838

**FILED
Jan 10, 2012
Secretary of State**

Entity Name: THE PEARL'S TRUCKING, INC.

Current Principal Place of Business:

10930 EAST BROAD WAY AVE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

10930 EAST BROAD WAY AVE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 26-2727524 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RAMIREZ, IVAN SR
10930 EAST BROAD WAY AVE
SEFFNER, FL 33584 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: PRES
Name: RAMIREZ, IVAN SR
Address: 10930 EAST BROAD WAY AVE
City-St-Zip: SEFFNER, FL 33584 US

Title: MANA
Name: CANIZARES, EDEL O
Address: 5429 BEVERLY RISE BLVD
City-St-Zip: LAKELAND, FL 33812

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: IVAN RAMIREZ

PRES

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date