

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055475

FILED
Jun 28, 2010
Secretary of State

Entity Name: SHANNON TRUCKING & MOVING FLORIDA, INC.

Current Principal Place of Business:

3714 SW 52 AVENUE
103
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

3600 S STATE RD 7
355
MIRAMAR, FL 33023 US

Current Mailing Address:

3714 SW 52 AVENUE
103
PEMBROKE PARK, FL 33023 US

New Mailing Address:

15000 NE 10TH CT
N MIAMI, FL 33161 US

FEI Number: 26-2749100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, TONIA M
3714 SW 52 AVENUE
103
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

ROLLE, WILFRED A
15000 NE 10TH CT
N MIAMI, FL 33161 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: WILFRED A ROLLE

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROLLE, WILFRED A
Address: 15000 NE 10TH COURT
City-St-Zip: N MIAMI, FL 33169 US

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: WILFRED A ROLLE

P

06/28/2010

Electronic Signature of Signing Officer or Director

Date