2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057294

Entity Name: JJ EXPRESS TRUCKING, INC.

FILED Jul 26, 2012 Secretary of State

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

4839 NW 22 STREET COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4839 NW 22 STREET COCONUT CREEK, FL 33063

FEI Number: 42-1765687 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:

JANONIS, JUOZAS 4839 NW 22 STREET COCONUT CREEK, FL 33063 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 JANONIS, JUOZAS

 Address:
 4839 NW 22 STREET

 City-St-Zip:
 COCONUT CREEK, FL 33063

Title: VP

 Name:
 JANONIS, JUOZAS

 Address:
 4839 NW 22 STREET

 City-St-Zip:
 COCONUT CREEK, FL 33063

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: JUOZAS JANONIS PST 07/26/2012