

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084587

FILED
Apr 27, 2009
Secretary of State

Entity Name: SHELBY TRUCKING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9859 SW 59 STREET
COOPER CITY, FL 33328 US

New Principal Place of Business:

9457 SW 50 TH ST.
COOPER CITY, FL 33328 US

Current Mailing Address:

9859 SW 59 STREET
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 26-3425165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, WILLIAM
9859 SW 59 STREET
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

STEWART, WILLIAM
9457 SW 50 TH ST.
COOPER CITY, FL 33328 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

04/27/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: STEWART, WILLIAM
Address: 9859 SW 59 STREET
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: STEWART, WILLIAM
Address: 9457 SW 50 TH ST.
City-St-Zip: COOPER CITY, FL 33328 US

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: WILLIAM STEWART

Electronic Signature of Signing Officer or Director

PRES

04/27/2009

Date