

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050492

FILED
May 01, 2011
Secretary of State

Entity Name: CJ & SON HEAVY EQUIPMENT REPAIR AND TRUCKING CORP.

Current Principal Place of Business:

5168 RIVERLAKE DRIVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2444
BARTOW, FL 33830

New Mailing Address:

5168 RIVERLAKE DRIVE
BARTOW, FL 33830

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGARNATH, CECIL
5168 RIVERLAKE DRIVE
BARTOW, FL 33830 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: P
Name: JAGARNATH, CECIL
Address: 5168 RIVERLAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: VP
Name: JAGARNATH, ALAINE
Address: 5168 RIVERLAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: CFO
Name: VICKRAM, ALVANA S
Address: 3012 VINTAGE VIEW CIRCLE
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: CECIL JAGARNATH

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date