

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000084140

FILED
Sep 07, 2010
Secretary of State

Entity Name: A & J FIVE STAR TRUCKING CORP

Current Principal Place of Business:

702 SW ALTON CIR
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

702 SW ALTON CIR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-1123107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ARLES
702 SW ALTON CIR
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ABNER, JENNY
702 SW ALTON CIR
PORT SAINT LUCIE, FL 34953 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: JENNY ABNER

09/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABNER, JENNY
Address: 702 SW ALTON CIR
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP
Name: CAZARES, ANTONIO
Address: 702 SW ALTON CIRCLE
City-St-Zip: PORT ST LUCIE, FL 34953 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: JENNY ABNER

P

09/07/2010

Electronic Signature of Signing Officer or Director

Date