

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085940

FILED
Nov 21, 2012
Secretary of State

Entity Name: MARK E'S LONGHAUL TRUCKING, INC.

Current Principal Place of Business:

3511 NW 19 ST
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

882 NW 67 AVE
PLANTATION, FL 33317

Current Mailing Address:

3511 NW 19 ST
LAUDERDALE LAKES, FL 33311

New Mailing Address:

882 NW 67 AVE
PLANTATION, FL 33317

FEI Number: 27-1133007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, MARK
3119 INDIAN TRAIL
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

CHIN, LAXLEY
882 NW 67 AVE
PLANTATION, FL 33317 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: LAXLEY CHIN

11/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIN, LAXLEY
Address: 882 NW 67 AVE
City-St-Zip: PLANTATION, FL 33317

Title: S/T
Name: CHIN, LAXLEY
Address: 882 NW 67 AVE
City-St-Zip: PLANTATION, FL 33317

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: LAXLEY CHIN

P

11/21/2012

Electronic Signature of Signing Officer or Director

Date