

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025342

FILED
Jan 12, 2011
Secretary of State

Entity Name: WINTER HAVEN TRUCKING CORPORATION

Current Principal Place of Business:

2418 AVENUE A NW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

2418 AVENUE A NW
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-2041626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCATI, FRANK
2418 AVENUE A NW
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

ZUCATTI, FRANK
2418 AVENUE A NW
WINTER HAVEN, FL 33880 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: FRANK ZUCATTI

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: ZUCATTI, FRANK
Address: 2418 AVENUE A NW
City-St-Zip: WINTER HAVEN, FL 33880

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: FRANK ZUCATTI

O

01/12/2011

Electronic Signature of Signing Officer or Director

Date