

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074702

FILED
Mar 26, 2012
Secretary of State

Entity Name: VERDECIA & SON TRUCKING INC

Current Principal Place of Business:

3813 12TH ST W
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3119 26TH ST SW
LEHIGH ACRES, FL 33976

Current Mailing Address:

3813 12TH ST W
LEHIGH ACRES, FL 33971

New Mailing Address:

3119 26TH ST SW
LEHIGH ACRES, FL 33976

FEI Number: 27-3442611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDECIA, ARTURO
3813 12TH ST W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

VERDECIA, ARTURO
3119 26TH ST SW
LEHIGH ACRES, FL 33976 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: ARTURO VERDECIA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERDECIA, ARTURO
Address: 3119 26TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33976

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: ARTURO VERDECIA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date