

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007595

Entity Name: CM TRUCKING ELITE INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4255 N W 52ND AVENUE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

4255 N W 52ND AVENUE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GOLDRICH, DONALD S
480 JEFFERSON DRIVE
104
DEERFIELD BEACH, FL 33442 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: HAYNES, MARK
Address: 4255 N W 52ND AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: DPS
Name: BLACK, RICARDO A
Address: 4255 N W 52ND AVENUE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: RICARDO BLACK

DPS

05/01/2012

Electronic Signature of Signing Officer or Director

Date