

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045382

FILED
May 07, 2012
Secretary of State

Entity Name: ABEL'S TRUCKS & TRAILERS, INC.

Current Principal Place of Business:

13440 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

13440 ORANGE GROVE BLVD
WEST PALM BEACH, FL 33411

New Mailing Address:

2091 SW GAILWOOD ST
PORT SAINT LUCIE, FL 34987 US

FEI Number: 30-0684520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ABEL J
2091 SW GAILWOOD ST
PORT ST LUCIE, FL 34987 US

Name and Address of New Registered Agent:

ALVAREZ, ALEITHE N
2091 SW GAILWOOD ST
PORT ST LUCIE, FL 34987 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: ALIETHE NUNEZ ALVARES

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, ALIETHE N PD
Address: 2091 SW GAILWOOD ST
City-St-Zip: PORT ST LUCIE, FL 34987 US

Title: VP
Name: MERLY, HILARIA A
Address: 2091 SW GAILWOOD ST
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MGR
Name: PEREZ, ABEL J
Address: 2091 SW GAILWOOD ST
City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: SEC
Name: ABEL, PEREZ J
Address: 2091 SW GAILWOOD ST
City-St-Zip: PORT SAINT LUCIE, FL 34987 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: ALIETHE NUNEZ ALVARES

PD

05/07/2012

Electronic Signature of Signing Officer or Director

Date