

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054609

Entity Name: M H TRUCKING CO USA, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4400 FLORENCE STREET
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

4400 FLORENCE STREET
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 45-3458944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEEN, MARLENE A
4400 FLORENCE STREET
HASTINGS, FL 32145 US

Name and Address of New Registered Agent:

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: DIR
Name: QUEEN, MARLENE A
Address: 4400 FLORENCE STREET
City-St-Zip: HASTINGS, FL 32145

Title: DIR
Name: QUEEN, TERRY
Address: 4400 FLORENCE STREET
City-St-Zip: HASTINGS, FL 32145

Title: PRES
Name: QUEEN, MARLENE A
Address: 4400 FLORENCE STREET
City-St-Zip: HASTINGS, FL 32145

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: MARLENE QUEEN

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date