

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102493

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALLEN'S TRUCKING OF PORT SAINT LUCIE FLORIDA INC

Current Principal Place of Business:

5082 NORTH WEST RUGBY DRIVE
PORT SAINT LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

5082 NORTH WEST RUGBY DRIVE
PORT SAINT LUCIE, FL 34983

New Mailing Address:

FEI Number: 45-3966832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN'S TRUCKING
5082 NORTH WEST RUGBY DRIVE
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

ALLEN'S TRUCKING OF PORT ST LUCIE FL, INC.
5082 NORTH WEST RUGBY DRIVE
PORT SAINT LUCIE, FL 34983 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: ALLEN'S TRUCKING OF PORT ST LUCIE FL. INC.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, PETER
Address: 5082 NORTH WEST RUGBY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VP
Name: ALLEN, HAYDIAN
Address: 5082 NORTH WEST RUGBY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SEC
Name: ALLEN, HAYDIAN
Address: 5082 NORTH WEST RUGBY DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: PETER ALLEN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date