2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35343

FILED Jan 18, 2010 Secretary of State

Entity Name: J.M. CARRANZA TRUCKING CO. INC.

Current Principal Place of Business: New Principal Place of Business:

J. M. CARRANZA TRUCKING CO., INC. 5805 ANDERSON RD. TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

J. M. CARRANZA TRUCKING CO., INC. P. O. BOX 20741 TAMPA, FL 336220741 US

FEI Number: 22-3114526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARRANZA, JUAN M PC 8333 WEST FOREST CIRCLE TAMPA, FL 33615 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC

Name: CARRANZA, JUAN M. Address: 8333 W FOREST CIR City-St-Zip: TAMPA, FL 33615 US

Title: VCV

Name: GONZALEZ, JOSE A.
Address: 2099 BACKWATER TRAIL
City-St-Zip: PALM HARBOR, FL 34685

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: JUAN M. CARRANZA PRES 01/18/2010