

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35343

FILED
Jan 07, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

PC

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date