

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002954

Entity Name: K & N TRUCKING, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

10025 HWY 301 N.
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

2710 LEWIS RD.
DOVER, FL 33527 US

New Mailing Address:

10025 HWY 301 N.
TAMPA, FL 33637 US

FEI Number: 59-3218473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACHILLICH, ALLAN N P
2710 LEWIS RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

ACHILLICH, ALLAN N
2710 LEWIS RD.
DOVER, FL 33527 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: ALLAN N. ACHILLICH

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ACHILLICH, ALLAN N P
Address: 2710 LEWIS RD.
City-St-Zip: DOVER, FL 33527 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: ALLAN N. ACHILLICH

Electronic Signature of Signing Officer or Director

MR.

04/21/2011

Date