

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101106

FILED
Mar 17, 2011
Secretary of State

Entity Name: MICHAEL THOMAS TRUCKING, INC.

Current Principal Place of Business:

581 W 35 STREET
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

581 W 35TH STREET
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

581 W 35 STREET
RIVIERA BEACH, FL 33404 US

New Mailing Address:

581 W 35TH STREET
RIVIERA BEACH, FL 33404 US

FEI Number: 65-0799055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
581 W 35 STREET
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

THOMAS, MICHAEL
581 W 35TH STREET
RIVIERA BEACH, FL 33404 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: MICHAEL THOMAS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, MICHAEL
Address: 581 WEST 35TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

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: MICHAEL THOMAS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date