

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026009

Entity Name: LUFF GOTT TRUCKING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2002 ADAIR ST.
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

2002 ADAIR ST.
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3506987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYAL, NANDKEESHORE
2002 ADAIR ST.
OCOEE, FL 34761 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: P
Name: DYAL, NANDKEESHORE
Address: 2002 ADAIR ST.
City-St-Zip: OCOEE, FL 34761

Title: ST
Name: DYAL, HELEN S
Address: 2002 ADAIR ST
City-St-Zip: OCOEE, FL 34761

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: NANDKEESHORE DYAL

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date