

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004905

Entity Name: RPS TRUCKING COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1605 GLEN HAVEN CIRCLE
OCOEE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1605 GLEN HAVEN CIRCLE
OCOEE, FL 34761

New Mailing Address:

FEI Number: 59-3552490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAD, RAM
1605 GLEN HAVEN CIRCLE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

PERSAD, RICHARD RAM
1605 GLEN HAVEN CIRCLE
OCOEE, FL 34761 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: RICHARD PERSAD

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PERSAD, RICHARD RA
Address: 1605 GLEN HAVEN CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: PERSAD, CELIA
Address: 1605 GLENHAVEN CIR
City-St-Zip: ORLANDO, FL 34761

Title: D
Name: PERSAD, RICHARD
Address: 1605 GLENHAVEN CIR
City-St-Zip: ORLANDO, FL 34761

Title: D
Name: PERSAD, MARK
Address: 1605 GLENHAVEN CIR
City-St-Zip: ORLANDO, 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: RICHARD PERSAD

Electronic Signature of Signing Officer or Director

D

04/29/2011

Date