

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004905

Entity Name: RPS TRUCKING COMPANY

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1605 GLEN HAVEN CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1605 GLEN HAVEN CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3552490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERSAD, RICHARD RAM
1605 GLEN HAVEN CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

PERSAD, MARK R
1605 GLEN HAVEN CIRCLE
OCOE, 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: MARK R. PERSAD

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: PERSAD, MARK R
Address: 1137 BURLAND CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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

O

04/13/2012

Electronic Signature of Signing Officer or Director

Date