

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097183

Entity Name: D M ROSS TRUCKING, INC.

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

10700 NW 30 PL
UNIT #5
SUNRISE, FL 33322

New Principal Place of Business:

628 SW 6TH TERRACE
HALLENDALE BEACH, FL 33009

Current Mailing Address:

10700 NW 30 PL
UNIT #5
SUNRISE, FL 33322

New Mailing Address:

628 SW 6TH TERRACE
HALLENDALE BEACH, FL 33009

FEI Number: 65-0959763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAILLOT ROSS, MARCIA
10700 NW 30 PL UNIT #5
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

ROSS, DARREN M
628 SW 6TH TERRACE
HALLENDALE BEACH, FL 33009 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: DARREN M ROSS

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: MAILLOT, MARCIA
Address: 10700 NW 30 PL UNIT #5
City-St-Zip: SUNRISE, FL 33322

Title: PD (X) Delete
Name: ROSS, DARREN M
Address: 10700 NW 30 PL UNIT #5
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, DARREN
Address: 628 SW 6TH TERRACE
City-St-Zip: HALLENDALE, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DARREN M ROSS

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date