

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64967

FILED
Apr 16, 2007
Secretary of State

Entity Name: MELETICH TRUCKING, INC.

Current Principal Place of Business:

902 ALSACE DR.
KISSIMMEE, FL 347593821 US

New Principal Place of Business:

Current Mailing Address:

902 ALSACE DR.
KISSIMMEE, FL 347593821 US

New Mailing Address:

FEI Number: 59-3143186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELETICH, SAMUEL MR
902 ALSACE DR.
KISSIMMEE, FL 347593821 US

Name and Address of New Registered Agent:

MELETICH, SAMUEL
902 ALSACE DR.
KISSIMMEE, FL 347593821 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: SAMUEL MELETICH

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: MELETICH, SAMUEL MR
Address: 902 ALSACE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MELETICH, SAMUEL
Address: 902 ALSACE DRIVE
City-St-Zip: KISSIMMEE, FL 34759 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL MELETICH

DIR

04/16/2007

Electronic Signature of Signing Officer or Director

Date