

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048150

FILED
Feb 07, 2012
Secretary of State

Entity Name: GENE HYDE LOGISTICS, INC.

Current Principal Place of Business:

5675 NEW TAMPA HWY
STE 4
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

PO BOX 3797
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 02-0693463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARGRAVES, JUNE H
290 HOWARD AVENUE
LAKELAND, FL 33815 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: DP
Name: HARGRAVES, ANTHONY T PRES
Address: 290 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: D
Name: HARGRAVES, JUNE H VPRES
Address: 290 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815

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: JUNE HARGRAVES

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date