

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066829

FILED
Apr 16, 2011
Secretary of State

Entity Name: SANDY BOOTS TRUCKING, INC.

Current Principal Place of Business:

2140 FEAST ROAD
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2140 FEAST ROAD
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 26-2985405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, EARL M
2140 FEAST ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CROFT, SUSAN E
2140 FEAST ROAD
MELBOURNE, FL 32904 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: SUSAN E. CROFT

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CROFT, EARL M
Address: 2140 FEAST ROAD
City-St-Zip: MELBOURNE, FL 32904 US

Title: VP
Name: CROFT, SUSAN E
Address: 2140 FEAST ROAD
City-St-Zip: MELBOURNE, FL 32904 US

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: SUSAN E. CROFT

VP

04/16/2011

Electronic Signature of Signing Officer or Director

Date