

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001074

Entity Name: GNI TRUCKING, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3108 CENTRAL DRIVE
PLANT CITY, FL 33566

New Principal Place of Business:

3108 CENTRAL DRIVE
PLANT CITY, FL 33567

Current Mailing Address:

3108 CENTRAL DRIVE
PLANT CITY, FL 33566

New Mailing Address:

3108 CENTRAL DRIVE
PLANT CITY, FL 33567

FEI Number: 32-0070360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, FRANKLIN C
3108 CENTRAL DRIVE
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

JOHNSON, FRANKLIN C
3108 CENTRAL DRIVE
PLANT CITY, FL 33567 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: JOHNSON, FRANKLIN C
Address: 3108 CENTRAL DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: PD
Name: TAYLOR, TERRANCE
Address: 3108 CENTRAL DRIVE
City-St-Zip: PLANT CITY, FL 33567

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: TERRANCE TAYLOR

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date