2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004374

Entity Name: RANDS TRUCKING, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

GOKEY ROAD
LADYSMITH, WI 54848
W8527 GOKEY ROAD
LADYSMITH, WI 54848
LADYSMITH, WI 54848

Current Mailing Address: New Mailing Address:

PO BOX 152 LADYSMITH, WI 54848

FEI Number: 39-1563798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSS, MARVIN I 20801 BISCAYNE BLVD., STE. 506 N. MIAMI BEACH, FL 331801430 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPT

Name: RANDS, BILL
Address: GOKEY ROAD
City-St-Zip: LADYSMITH, WI 54848

Title: DVS

Name: STECKEL, RICHARD
Address: GOKEY ROAD
City-St-Zip: LADYSMITH, WI 54848

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: WILLIAM J. RANDS CPT 01/17/2012