

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15196

FILED
Jan 04, 2011
Secretary of State

Entity Name: THIRD GENERATION TRUCKING, INC.

Current Principal Place of Business:

4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

New Principal Place of Business:

1620 AVION PLACE
NAPLES, FL 34104 US

Current Mailing Address:

4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

New Mailing Address:

1620 AVION PLACE
NAPLES, FL 34104 US

FEI Number: 59-2242582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBSTRA, THOMAS T.
4305 EXCHANGE AVENUE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

TIBSTRA, THOMAS T.
1620 AVION PLACE
NAPLES, FL 34104 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIBSTRA, THOMAS T.
Address: 1620 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: VP
Name: PITKIN, HEATHER A
Address: 1620 AVION PLACE
City-St-Zip: NAPLES, FL 34104

Title: ST
Name: TIBSTRA, MARY S
Address: 1620 AVION PLACE
City-St-Zip: NAPLES, FL 34104

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: T. TREVOR TIBSTRA

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date