

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15196

**FILED**  
**Jan 17, 2012**  
**Secretary of State**

**Entity Name:** THIRD GENERATION TRUCKING, INC.

**Current Principal Place of Business:**

1620 AVION PLACE  
NAPLES, FL 34104 US

**New Principal Place of Business:**

1635 AVION PLACE  
NAPLES, FL 34104 US

**Current Mailing Address:**

1620 AVION PLACE  
NAPLES, FL 34104 US

**New Mailing Address:**

1635 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.  
1620 AVION PLACE  
NAPLES, FL 34104 US

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

TIBSTRA, THOMAS T.  
1635 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/17/2012

\_\_\_\_\_  
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: THOMAS TREVOR TIBSTRA

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/17/2012

\_\_\_\_\_  
Date