

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G20976

FILED
Jan 27, 2011
Secretary of State

Entity Name: DISSTON TERMINALS, INC.

Current Principal Place of Business:

4745 - 126TH AVENUE NORTH
ST. PETERSBURG, FL 33762

New Principal Place of Business:

Current Mailing Address:

4745 - 126TH AVENUE NORTH
ST. PETERSBURG, FL 33762

New Mailing Address:

FEI Number: 59-2296698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, NORMAN R.
5701 MARINER ST
#606
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: P
Name: GREGORY, NORMAN R
Address: 5701 MARINER STREET, #606
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: GREGORY, RUTH
Address: 1401 WEST PACES FERRY RD NW, APT 1203
City-St-Zip: ATLANTA, GA 30327

Title: ST
Name: GREGORY, RACHAEL A.
Address: 5701 MARINER ST #606
City-St-Zip: TAMPA, FL 33609

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: NORMAN R. GREGORY

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date