

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57177

FILED
Mar 17, 2011
Secretary of State

Entity Name: JACK H. SMITH TRUCKING, INC.

Current Principal Place of Business:

3124 RIVER GROVE CIRCLE
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

3124 RIVER GROVE CIRCLE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-2340068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATNEY, KATHLEEN
3124 RIVER GROVE CIRCLE
FORT MYERS, FL 33905 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: PD
Name: MATNEY, KATHLEEN
Address: 3124 RIVER GROVE CIRCLE
City-St-Zip: FORT MYERS, FL 33905

Title: VPD
Name: MATNEY, STEVEN
Address: 3124 RIVER GROVE CIRCLE
City-St-Zip: FORT MYERS, FL 33905

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: KATHLEEN MATNEY

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date