

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K65571

FILED
Mar 17, 2011
Secretary of State

Entity Name: L.R.E. GROUND SERVICES, INC.

Current Principal Place of Business:

21228 POWELL ROAD
BROOKSVILLE, FL 34604 US

New Principal Place of Business:

1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 US

Current Mailing Address:

P O BOX 10263
BROOKSVILLE, FL 34603 US

New Mailing Address:

FEI Number: 59-2932603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLEVER, SUSAN L
21228 POWELL ROAD
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

WOOLEVER, SUSAN L
1115 SOUTH MAIN STREET
BROOKSVILLE, FL 34601 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: WOOLEVER, SUSAN L
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: CEO
Name: WOOLEVER, RAYMOND D
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP/S
Name: VITALE, RACHEL W
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: EVP
Name: CANOVA, DARLE M
Address: 1115 SOUTH MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: SUSAN L WOOLEVER

MGR

03/17/2011

Electronic Signature of Signing Officer or Director

Date