

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69339

FILED
Apr 30, 2011
Secretary of State

Entity Name: E & D GILBERT TRUCKING, INC.

Current Principal Place of Business:

154 GILBERT ROAD UNIT A
EAST PALATKA, FL 32131

New Principal Place of Business:

153 GILBERT RD
EAST PALATKA, FL 32131

Current Mailing Address:

154 GILBERT ROAD UNIT A
P.O. BOX 151
EAST PALATKA, FL 32131

New Mailing Address:

PO BOX 151
EAST PALATKA, FL 32131

FEI Number: 59-3011548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, DOROTHY
153 GILBERT RD
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

GILBERT, DOROTHY N
153 GILBERT RD
EAST PALATKA, FL 32131 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: DOROTHY GILBERT

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GILBERT, ELBERT L SR
Address: 153 GILBERT RD
City-St-Zip: EAST PALATKA, FL 32131

Title: SEC
Name: GILBERT, DOROTHY N
Address: 153 GILBERT RD
City-St-Zip: EAST PALATKA, FL 32131

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: ELBERT GILBERT SR

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date