

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67620

FILED
Jan 06, 2009
Secretary of State

Entity Name: ROUNTREE TRANSPORT & RIGGING, INC.

Current Principal Place of Business:

2640 N.LANE AVE.
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

2640 N. LANE AVE.
JACKSONVILLE, FL 32254 US

New Mailing Address:

2640 N.LANE AVE.
JACKSONVILLE, FL 32254 US

FEI Number: 65-0029736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUNCK, THOMAS D
2640 NORTH LANE AVENUE
JACKSONVILLE, FL 32254 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUNTREE, A. L.,
Address: 2640 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: P () Delete
Name: ROUNTREE, JAMES J.,
Address: 2640 N.LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: CEO () Delete
Name: RUNCK, THOMAS D., JR.,
Address: 2640 NORTH LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D () Delete
Name: ROUNTREE, ALICE JANE,
Address: 2640 NORTH LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: STD () Delete
Name: RUNCK, MARILYN M.
Address: 2640 N. LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUNTREE, A. L.
Address: 2640 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: P (X) Change () Addition
Name: ROUNTREE, JAMES J PRES.
Address: 2640 N.LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: CEO (X) Change () Addition
Name: RUNCK, JR, THOMAS D CEO
Address: 2640 N. LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change () Addition
Name: ROUNTREE, ALICE J
Address: 2640 NORTH LANE AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: STD (X) Change () Addition
Name: RUNCK, MARILYN M SEC/TRE
Address: 2640 N. LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS D. RUNCK, JR

CEO

01/06/2009

Electronic Signature of Signing Officer or Director

Date