

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67620

FILED
Jan 13, 2011
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:

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:

RUNCK, THOMAS D JR.
2640 NORTH LANE AVENUE
JACKSONVILLE, FL 32254 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: THOMAS D RUNCK JR

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: CEOD
Name: RUNCK, JR, THOMAS D CEO
Address: 2640 N. LANE AVE.
City-St-Zip: JACKSONVILLE, FL 32254

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

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

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: THOMAS D RUNCK JR

CEO

01/13/2011

Electronic Signature of Signing Officer or Director

Date