2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81475

Entity Name: M. LANGSHAW TRUCKING, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11611 ORANGE GROVE TERRACE RIVERVIEW, FL 335696266

Current Mailing Address: New Mailing Address:

11611 ORANGE GROVE TERRACE RIVERVIEW, FL 335696266

FEI Number: 59-2888136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANGSHAW, MICHAEL T SR
11611 ORANGE GROVE TERRACE
RIVERVIEW, FL 335696266 US

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11611 ORANGE GROVE TERRACE
RIVERVIEW, FL 335696266 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: MICHAEL TROY LANGSHAW SR 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LANGSHAW, MICHAEL T SR
Address: 11611 ORANGE GROVE TERRACE
City-St-Zip: RIVERVIEW, FL 335696266

Title: PD

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City-St-Zip: RIVERVIEW, FL 335696266

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: MICHAEL TROY LANGSHAW SR PD 03/23/2011