

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052187

FILED
Jun 21, 2010
Secretary of State

Entity Name: WALT WALT TRUCKING, INC.

Current Principal Place of Business:

15909 COUNTRY PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 342543
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 03-0437103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, VIRGINIA
15909 COUNTRY PLACE
TAMPA, FL 33624 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

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, WALTER JR
Address: 15909 COUNTRY PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: DUNN, VIRGINIA
Address: 15909 COUNTRY PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: MILLER, JAMES R III
Address: 15909 COUNTRY PL
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: MILLER, JUSTIN D
Address: 15909 COUNTRY PL
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: DUNN, JOSHUA A
Address: 15909 COUNTRY PL
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: MILLER, JACOB T
Address: 15909 COUNTRY PL
City-St-Zip: TAMPA, FL 33624 US

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: VIRGINIA DUNN

VP

06/21/2010

Electronic Signature of Signing Officer or Director

Date