2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084649

Entity Name: LEWIS SPECIALIZED TRUCKING, INC.

FILED Mar 17, 2011 Secretary of State

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

7228 MIMOSA GROVE TRAIL JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

7228 MIMOSA GROVE TRAIL JACKSONVILLE, FL 32210

FEI Number: 05-0524770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, ANTHONY D

10945 GRAYSON STREET

JACKSONVILLE, FL 32220 US

LEWIS, ANTHONY D

7228 MIMOSA GROVE TRAIL

JACKSONVILLE, FL 32210 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: ANTHONY D. LEWIS 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 LEWIS, ANTHONY D

 Address:
 7228 MIMOSA GROVE TRAIL

 City-St-Zip:
 JACKSONVILLE, FL 32210

Title: S

City-St-Zip:

Name: LEWIS, CAMILLE A Address: 7228 MIMOSA GROVE TRAIL

Title: T

 Name:
 NANCE, ZAYCHINA N

 Address:
 4246 AGUSTUS OAK COURT

 City-St-Zip:
 TALLAHASSEE, FL 32303

JACKSONVILLE, FL 32210

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: ANTHONY D LEWIS PRES 03/17/2011