2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115640

Entity Name: TRIPLE J TRUCKING COMPANY, INC.

FILED Jan 05, 2011 Secretary of State

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

39646 FIG ST,

CRYSTAL SPRINGS, FL 33524

Current Mailing Address: New Mailing Address:

PO BOX 1299

CRYSTAL SPRINGS, FL 33524

FEI Number: 54-2082639 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:

MCKNIGHT, TERRY M
39646 FIG ST

ROSENBAUER, SHARON M
39646 FIG ST

CRYSTAL SPRINGS, FL 33524 US CRYSTAL SPRINGS, FL 33524 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: SHARON M ROSENBAUER 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: BISTON, CLYDE A Address: P.O. BOX 1299

City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: VT

Name: ROSENBAUER, SHARON M

Address: P.O. BOX 1299

City-St-Zip: CRYSTAL SPRINGS, FL 33524

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: SHARON M ROSENBAUER VT 01/05/2011