

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000031006

Entity Name: FOOTHILLS LOGISTICS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

579 HOLMES AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

327 B W PHILLIPS DR
GREER, SC 29650 US

New Mailing Address:

FEI Number: 38-3676674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTMAN, DORYS
579 HOLMES AVE
LAKE PLACID, FL 33852 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: ANTONIO, JANINE
Address: 393 FOX BRIAR
City-St-Zip: COLUMBUS, NC 28722

Title: VP
Name: POTTOW, WILLIAM A
Address: 6118 MORNING MIST END
City-St-Zip: FORT MILL, SC 29708

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: JANINE ANTONIO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date