2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048150

Entity Name: GENE HYDE LOGISTICS, INC.

FILED Feb 25, 2011 Secretary of State

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

5675 NEW TAMPA HWY STE 4 LAKELAND, FL 33815

Current Mailing Address: New Mailing Address:

PO BOX 3797 LAKELAND, FL 33802

FEI Number: 02-0693463 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:

HARGRAVES, JUNE H 290 HOWARD AVENUE LAKELAND, FL 33815 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HARGRAVES, ANTHONY T PRES

Address: 290 HOWARD AVENUE City-St-Zip: LAKELAND, FL 33815

Title: D

Name: HARGRAVES, JUNE H VPRES
Address: 290 HOWARD AVENUE
City-St-Zip: LAKELAND, FL 33815

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: JUNE H. HARGRAVES VP 02/25/2011