

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003092

FILED
Mar 16, 2011
Secretary of State

Entity Name: T. DISNEY TRUCKING AND GRADING, INC.

Current Principal Place of Business:

1366 WEEPING WILLOW CT
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1366 WEEPING WILLOW CT
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 20-0729606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISNEY, TODD S
9381 MAPLE LN
NORTH FT MYERS, FL 33917 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: MR
Name: DISNEY, TODD S PRES
Address: 9381 MAPLE LN
City-St-Zip: NORTH FT MYERS, FL 33917

Title: MR
Name: DISNEY, STEPHEN D CEO
Address: 1366 WEEPING WILLOW CT
City-St-Zip: CAPE CORAL, FL 33909

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: TODD DISNEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date