2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003092

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

FILED Mar 06, 2012 Secretary of State

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

9381 MAPLE LANE 9381 MAPLE LANE

NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 UN

Current Mailing Address: New Mailing Address:

9381 MAPLE LANE PO BOX 89459

NORTH FORT MYERS, FL 33917 TAMPA, FL 33689 UN

FEI Number: 20-0729606 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:

DISNEY, TODD S 9381 MAPLE LN

NORTH FT MYERS, FL 33917 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: MR

Name: DISNEY, TODD S PRES Address: 9381 MAPLE LN

City-St-Zip: NORTH FT MYERS, FL 33917

Title: MR

Name: DISNEY, STEPHEN D CFO Address: 8334 CANTERBURY LAKE BLVD

City-St-Zip: TAMPA, FL 33619 UN

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 03/06/2012