

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010410

FILED
Apr 29, 2011
Secretary of State

Entity Name: MCGREGOR & SONS TRUCKING, INC.

Current Principal Place of Business:

1008 FLOWERS STREET
PALM BAY, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1008 FLOWERS STREET
PALM BAY, FL 32807 US

New Mailing Address:

FEI Number: 20-0598165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLEY & COMPANY P.L.
1517 E HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRANDOIT AND ASSOCIATES LLC
4690 LIPSCOMB STREET NE 6F
PALM BAY, FL 32905 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: HIRAM O GRANDOIT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCGREGOR, GARY W
Address: 1008 FLOWERS STREET
City-St-Zip: PALM BAY, FL 32907 US

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: GARY W MCGREGOR

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date