

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171274

FILED
Jun 24, 2011
Secretary of State

Entity Name: MARK GRUBER TRUCKING INC

Current Principal Place of Business:

2395 SE 69TH LANE
OCALA, FL 34480 US

New Principal Place of Business:

351 SE 155TH STREET
SUMMERFIELD, FL 34491 US

Current Mailing Address:

2395 SE 69TH LANE
OCALA, FL 34480 US

New Mailing Address:

351 SE 155TH STREET
SUMMERFIELD, FL 34491 US

FEI Number: 20-2045137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, MARK P
2395 SE 69TH LANE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

GRUBER, MARK P
351 SE 155TH STREET
SUMMERFIELD, FL 34491 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: MARK GRUBER

06/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: GRUBER, MARK P
Address: 351 SE 155TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: S D
Name: GRUBER, SHARON
Address: 351 SE 155TH STREET
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP D
Name: JOHNSON, MARK C
Address: 1797 BROADSTONE
City-St-Zip: GROSSE POINT WOODS, MI 48236 US

Title: VP D
Name: PARKS, RICHARD P
Address: 216 PAWNEE TRAIL
City-St-Zip: LONDON, KY 40741 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: MARK GRUBER

PRES

06/24/2011

Electronic Signature of Signing Officer or Director

Date