

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171274

FILED  
Mar 21, 2012  
Secretary of State

Entity Name: MARK GRUBER TRUCKING INC

**Current Principal Place of Business:**

351 SE 155TH STREET  
SUMMERFIELD, FL 34491 US

**New Principal Place of Business:**

**Current Mailing Address:**

351 SE 155TH STREET  
SUMMERFIELD, FL 34491 US

**New Mailing Address:**

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  
351 SE 155TH STREET  
SUMMERFIELD, FL 34491 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: 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

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date