

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041016

Entity Name: MC GINLEY TRUCKING, INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

14664 PRESERVE LANDING DR
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

14664 PRESERVE LANDING DR
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 83-0452567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINLEY, KIMBERLY
14664 PRESERVE LANDING DR
JACKSONVILLE, FL 32226 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/ST
Name: MCGINLEY, KIMBERLY
Address: 14664 PRESERVE LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: S
Name: HORNE, KENNETH
Address: 14664 PRESERVE LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32226

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: KIMBERLY S MCGINLEY

PRES

08/29/2011

Electronic Signature of Signing Officer or Director

Date