

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133896

Entity Name: GIUSTI TRUCKING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7500 CUMBER DR
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

6823 CAROB DRIVE
NEW PORT RICHEY, FL 34653 US

Current Mailing Address:

7500 CUMBER DR
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

6823 CAROB DRIVE
NEW PORT RICHEY, FL 34653 US

FEI Number: 20-5800227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSTI, STEVEN
7500 CUMBER DR
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

GIUSTI, STEVEN
6823 CAROB DRIVE
NEW PORT RICHEY, FL 34653 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: SIGN
Name: GIUSTI, ERIN F
Address: 6823 CAROB DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: PRES
Name: GUISTI, STEVEN P
Address: 6823 CAROB DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: ERIN GIUSTI

Electronic Signature of Signing Officer or Director

SIGN

04/27/2011

Date