

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136621

Entity Name: HEA-LON TRUCKING, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

331 PARKRIDGE AVE. SUITE 3
ORANGE PARK, FL 32065 US

New Principal Place of Business:

108 E. CALL STREET
STARKE, FL 32091 US

Current Mailing Address:

331 PARKRIDGE AVE. SUITE 3
ORANGE PARK, FL 32065 US

New Mailing Address:

108 E. CALL STREET
STARKE, FL 32091 US

FEI Number: 68-0646305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT A
1483 PAWNEE ST.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT A
298 COLLEGE DRIVE
ORANGE PARK, FL 32065 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: RONALD B. QUITEVIS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WILLIAMS, ROBERT A
Address: 298 COLLEGE DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP/T
Name: WILLIAMS, ROBERT A
Address: 298 COLLEGE DR
City-St-Zip: ORANGE PARK, FL 32065 US

Title: S
Name: WILLIAMS, ROBERT A
Address: 298 COLLEGE DR.
City-St-Zip: ORANGE PARK, FL 32065 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: RONALD B. QUITEVIS

OFF

04/28/2011

Electronic Signature of Signing Officer or Director

Date