2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062653

Entity Name: RAY J'S TRUCKING, INC.

FILED Aug 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18812 SUNTERRA DR
LAND O LAKES, FL 34638 US
7308 GUILFORD PINE LN
APOLLO BEACH, FL 33572 US

Current Mailing Address: New Mailing Address:

18812 SUNTERRA DR 7308 GUILFORD PINE LN LAND O LAKES, FL 34638 US APOLLO BEACH, FL 33572 US

FEI Number: 26-0248831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, RAYMON SR
18812 SUNTERRA DR
LAND O LAKES, FL 34638 US
SMITH, RAYMON SR
7308 GUILFORD PINE LN
APOLLO BEACH, FL 33572 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: RAYMON J SMITH SR 08/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

 Name:
 SMITH, RAYMON SR

 Address:
 738 GUILFORD PINE LN

 City-St-Zip:
 APOLLO BEACH, FL 33572 US

Title: ST

Name: SMITH, AMMIE

Address: 7308 GUILFORD PINE LN
City-St-Zip: APOLLO BEACH, FL 33572 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: RAYMON J SMITH SR MR 08/30/2011