2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076584

Entity Name: BLACK ROCK TRUCKING INC

FILED Apr 11, 2012 Secretary of State

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

6821 MIRAMAR PARKWAY 10 OAK TERRACE DR

MIRAMAR, FL 33023 US COVINGTON, GA 30016 US

Current Mailing Address: New Mailing Address:

PO BOX 4898 PO BOX 940

HOLLYWOOD, FL 33083 US COVINGTON, GA 30015 US

FEI Number: 26-0464367 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:

BROWNE, TONY J
6821 MIRAMAR PARKWAY
7061 SW26 ST
MIRAMAR EL 22022 LIS

MIRAMAR, FL 33023 US MIRAMAR, FL 33023 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: TONY J BROWNE 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROWNE, TONY J Address: PO BOX 940

City-St-Zip: COVINGTON, GA 30015 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: TONY J BROWNE PRES 04/11/2012