

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078814

FILED
Mar 23, 2012
Secretary of State

Entity Name: STURGIS TRUCKING INC.

Current Principal Place of Business:

581 TARPON DRIVE
BAREFOOT BAY, FL 32976

New Principal Place of Business:

Current Mailing Address:

581 TARPON DRIVE
BAREFOOT BAY, FL 32976

New Mailing Address:

FEI Number: 26-0144014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGIS, WILLIAM C
581 TARPON DRIVE
BAREFOOT BAY, FL 32976 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: VP/T
Name: STURGIS, WILLIAM C
Address: 581 TARPON DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: P/SE
Name: STURGIS, CARLA M
Address: 581 TARPON DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

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: CARLA STURGIS

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date