

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122652

FILED
Feb 28, 2011
Secretary of State

Entity Name: JOHN S. ROZELL'S TRUCKING, INC.

Current Principal Place of Business:

5477 SANDAL LN
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

PO BOX 2303
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 26-1372160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZELL, JOHN S
5477 SANDAL LN
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

ROZELL, JOHN S PRES.
5477 SANDAL LN
BOKEELIA, FL 33922 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: JOHN S ROZELL

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROZELL, JOHN S
Address: 5477 SANDAL LN
City-St-Zip: BOKEELIA, FL 33922 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: JOHN S. ROZELL

OWNE

02/28/2011

Electronic Signature of Signing Officer or Director

Date