2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124079

Entity Name: MARK REYNOLDS TRUCKING, INC.

FILED Apr 29, 2011 Secretary of State

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

15432 BEDFORD CIRCLE EAST CLEARWATER, FL 33764 US 15524 BEDFORD CIRCLE EAST CLEARWATER, FL 33764 US

Current Mailing Address: New Mailing Address:

15432 BEDFORD CIRCLE EAST CLEARWATER, FL 33764 US 15524 BEDFORD CIRCLE EAST CLEARWATER, FL 33764 US 15524 BEDFORD CIRCLE EAST CLEARWATER, FL 33764 US

FEI Number: 31-1672786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

REYNOLDS, MARK
15432 BEDFORD CIRCLE EAST
CLEARWATER, FL 33764 US

REYNOLDS, MARK
15524 BEDFORD CIRCLE EAST
CLEARWATER, FL 33764 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: REYNOLDS, MARK

Address: 15524 BEDFORD CIRCLE EAST City-St-Zip: CLEARWATER, FL 33764 US

Title: DIR

Name: REYNOLDS, MARK

Address: 15524 BEDFORD CIRCLE EAST City-St-Zip: CLEARWATER, FL 33764 US

Title: VP

Name: REYNOLDS, MARK

Address: 15524 BEDFORD CIRCLE EAST City-St-Zip: CLEARWATER, FL 33764 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: MARK REYNOLDS PRES 04/29/2011