2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016800

Entity Name: DUBIE TRUCKING, INC.

FILED Apr 23, 2012 Secretary of State

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

1510 EAST 7TH STREET PAHOKEE, FL 33476 US

Current Mailing Address: New Mailing Address:

US

PO BOX 389

PAHOKEE, FL 33476 US

FEI Number: 26-4321930 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:

HEFFERNAN, RICHARD L 151 MEANDER CIRCLE ROYAL PALM BEACH, FL 33411

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: P.T

Name: JOHNSON, LEON Address: PO BOX 389

City-St-Zip: PAHOKEE, FL 33476 US

Title: S

Name: TAYLOR, SHIRLEY Address: PO BOX 389

City-St-Zip: PAHOKEE, FL 33476 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: RICHARD L HEFFERNAN CPA 04/23/2012