2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041889

Entity Name: R W SHUPE TRUCKING, INC

FILED Apr 23, 2010 Secretary of State

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

4816 SW 129TH PLACE 7231 SE 195TH CT

OCALA, FL 34473 US MORRISTON, FL 32668 US

Current Mailing Address: New Mailing Address:

4816 SW 129TH PLACE 7231 SE 195TH CT

OCALA, FL 34473 US MORRISTON, FL 32668 US

FEI Number: 27-0149518 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:

FOX, WILLIAM L GILLS, LUANNE
11403 SE US HWY 301 7231 SE 195TH CT
7 MORRISTON, FL 32668 US

BELLEVIEW, FL 34420 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: LUANNE GILLS 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SHUPE, ROBERT W JR

 Address:
 7231 SE 195TH CT

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: VP

 Name:
 GILLS, LUANNE

 Address:
 7231 SE 195TH CT

 City-St-Zip:
 MORRITON, FL 32668 US

Title: SECR

 Name:
 GILLS, LUANNE

 Address:
 7231 SE 195TH CT

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: TREA

Name: GILLS, LUANNE Address: 7231 SE 195TH CT

City-St-Zip: MORRISTON, FL 32668 US

Title: DIR

 Name:
 SHUPE, ROBERT W JR

 Address:
 7231 SE 195TH CT

 City-St-Zip:
 MORRISTON, FL 32668 US

Title: DIR

 Name:
 GILLS, LUANNE

 Address:
 7231 SE 195TH CT

 City-St-Zip:
 MORRISTON, FL 32668 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: LUANNE GILLS VP 04/23/2010