2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072650

Entity Name: E & J TRUCK LOGISTICS, INC.

FILED Apr 22, 2011 Secretary of State

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

20260 HWY 27 N 135 GARDEN AVE

K9 GROVELAND, FL 34755 US

CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

20260 HWY 27 N PO BOX 93

K9 MINNEOLA, FL 34755 US

CLERMONT, FL 34711 US

FEI Number: 27-0826187 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:

FOREST, CHERYL 1017 OSPREY COVE CIRCLE GROVELAND, FL 34736 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FOREST, CHARLOTTE

 Address:
 20260 HWY 27 N

 City-St-Zip:
 CLERMONT, FL 34715

Title: VP

Name: PITT, JOHNNY

Address: 1017 OSPREY COVE CIRCLE City-St-Zip: GROVELAND, FL 34736

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: CHARLOTTE FOREST PRES 04/22/2011