

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011023

FILED
Aug 31, 2011
Secretary of State

Entity Name: MARK HARRELL TRUCKING, INC.

Current Principal Place of Business:

30916 KNIGHT ROAD
HILLIARD, FL 32046

New Principal Place of Business:

Current Mailing Address:

30916 KNIGHT ROAD
HILLIARD, FL 32046

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIBBS, DEBRA
30916 KNIGHT ROAD
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

HARRELL, ALYSSA J
96049 COTTAGE COURT
FERNANDINA BEACH, FL 32034 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: ALYSSA JENEE HARRELL

08/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARRELL, MARK G
Address: 30916 KNIGHT ROAD
City-St-Zip: HILLIARD, FL 32046

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 GENE HARRELL

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date