2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047518

Entity Name: KELBY ANDREWS TRUCKING & TIMBER, INC.

FILED Apr 29, 2011 Secretary of State

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

1411 SOUTH MAIN STREET CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

PO BOX 2118 1411 SOUTH MAIN STREET CHIEFLAND, FL 32644 CHIEFLAND, FL 32626

FEI Number: 27-2789840 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:

ANDREWS, KELBY 1411 SOUTH MAIN STREET CHIEFLAND, FL 32626 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: JACKSON, SHELLEY
Address: 1411 SOUTH MAIN STREET
City-St-Zip: CHIEFLAND, FL 32626

Title: VP,S

Name: ANDREWS, KELBY
Address: 1411 SOUTH MAIN STREET
City-St-Zip: CHIEFLAND, FL 32626

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: SHELLEY K JACKSON P 04/29/2011