

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057035

Entity Name: OTIS WALLS TRUCKING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8307 81ST STREET NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

Current Mailing Address:

8307 81ST STREET NORTH
SEMINOLE, FL 33777

New Mailing Address:

FEI Number: 27-3059763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, FRED H
5650 PARK BOULEVARD
SUITE 1
PINELLAS PARK, FL 337813354 US

Name and Address of New Registered Agent:

BRIGGS, HERBERT M JR
2401 72ND STREET
ST PETERSBURG, FL 33701 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: HERBERT M BRIGGS JR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLS, JUDY C
Address: 8307 81ST STREET NORTH
City-St-Zip: SEMINOLE, FL 33777

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: JUDY WALLS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date