

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000072462

FILED
Apr 05, 2011
Secretary of State

Entity Name: T & D TRUCKING OF SW FLORIDA, INC.

Current Principal Place of Business:

1196 CAPTAIN HENDRY DR
LABELLE, FL 33935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2672
LABELLE, FL 33975

New Mailing Address:

FEI Number: 27-3385937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ARMENIA, ANTHONY
1196 CAPTAIN HENDRY DR
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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: P
Name: D'ARMENIA, TONY
Address: P.O. BOX 2672
City-St-Zip: LABELLE, FL 33975 US

Title: V
Name: D'ARMENIA, LEIGH A
Address: 1196 CAPTAIN HENDRY DR.
City-St-Zip: LABELLE, FL 33935 US

Title: S
Name: BARTLEY, LARRY
Address: 11887 HWY. 70 NORTH
City-St-Zip: CROSSVILLE, TN 38571 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: LEIGH ANN D'ARMENIA

VP

04/05/2011

Electronic Signature of Signing Officer or Director

Date