2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013045

Entity Name: N. RIOS TRUCKING CO.

FILED Apr 25, 2012 Secretary of State

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

130 VINE RD 130 VINE RI

EAST PALATKA, 32131 EAST PALATKA, FL 32131

Current Mailing Address: New Mailing Address:

130 VINE RD 130 VINE RD

EAST PALATKA, 32131 EAST PALATKA, FL 32131

FEI Number: 27-4848925 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:

LINTON, RENAYE A 5015 CRILL AVE PALATKA, FL FL

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:

US

Title: PRE

Name: GOINS, SCOTT Address: 130 VINE RD

City-St-Zip: EAST PALATKA, FL 32131

Title: VP

Name: GOINS, JANICE Address: 130 VINE ROAD

City-St-Zip: EAST PALATKA, FL 32131

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: JANICE GOINS VP 04/25/2012