2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051721

Entity Name: FORMAN TRUCKING & GRADING INC.

FILED Sep 27, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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20030 LANI LANE

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

20030 LANI LANE

NORTH FORT MYERS, FL 33917

FEI Number: 45-2458159 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:

FORMAN, MARK A 20030 LANI LANE

NORTH FORT MYERS, FL 33917 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: PRES

Name: FORMAN, MARK A Address: 20030 LANI LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP,S

Name: FORMAN, SUSAN A Address: 20030 LANI LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

Title: 7

Name: KNOTTS, GARY L Address: 20061 KEOLA LANE

City-St-Zip: NORTH FORT MYERS, FL 33917

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 FORMAN PRES 09/27/2012