

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047644

FILED
Apr 26, 2012
Secretary of State

Entity Name: D & D TRACTOR AND TRUCK SERVICE, INC.

Current Principal Place of Business:

1449 PENNYKAMP STREET N.E.
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1449 PENNYKAMP STREET N.E.
PALM BAY, FL 32907

New Mailing Address:

403 FERGUSON RD
ORLANDO, FL 32805

FEI Number: 59-3195339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, DIANA E
1449 PENNYKAMP ST NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

DAVIS, DIANA E
218 DAVIS LN
PALM BAY, FL 32909 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: DIANA E DAVIS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DAVIS, DIANA E
Address: 218 DAVIS LN
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: DAVIS, DONOVAN G
Address: 218 DAVIS LN
City-St-Zip: PALM BAY, FL 32909

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: DIANA E DAVIS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date