2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020917

Entity Name: FLORIDA NORTH TRUCKING, INC.

FILED Apr 20, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

1140 FOXFORREST CIRCLE APOPKA, FL 32712 US

Current Mailing Address: New Mailing Address:

1140 FOX FORREST CIRCLE 1140 FOXFORREST CIRCLE APOPKA, FL 32712 US

FEI Number: 59-3229821 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:

MARTINS, RICHARD 1140 FOXFORREST CIRCLE APOPKA, FL 32712 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: PD

Name: MARTINS, RICHARD
Address: 1140 FOX FORREST CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: STD

Name: MARTINS, LENIR

Address: 1140 FOX FORREST CIRCLE

City-St-Zip: APOPKA, FL 32712

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: RICHARD MARTINS PD 04/20/2011