2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069724

Entity Name: E & J TROOST TRUCKING, INC.

FILED Mar 06, 2011 Secretary of State

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

1204 S.E. 8TH DRIVE OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

1204 S.E. 8TH DRIVE OKEECHOBEE, FL 34974

FEI Number: 65-0610398 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:

SELMI, WILLIAM JR 306 N.W. 5TH STREET OKEECHOBEE, FL 34972 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:
 TROOST, JANICE A

 Address:
 1204 S.E. 8TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

Title: PRES

 Name:
 TROOST, JANICE A

 Address:
 1204 S.E. 8TH DRIVE

 City-St-Zip:
 OKEECHOBEE, FL 34974

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 A TROOST PRES 03/06/2011