

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086310

Entity Name: GILL TRUCKING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

560 MAIGE ROAD
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

400 FRANCES DR.
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3356217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, JONATHAN H
400 FRANCES DRIVE
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

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: P
Name: GILL, JEFFREY LEE
Address: 560 MAIGE ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: V
Name: GILL, JOHATHAN HAL
Address: 400 FRANCES DRIVE
City-St-Zip: HAVANA, FL 32333

Title: T
Name: GILL, HANSEL HAL
Address: 2510 HASTINGS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: JONATHAN HAL GILL

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date