

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057445

FILED
Mar 21, 2012
Secretary of State

Entity Name: E & R KIRBY TRUCKING, INC.

Current Principal Place of Business:

5625 N.E. 3RD LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2126
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 65-0692521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELMI, WILLIAM JR
306 N.W. 5TH STREET
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

KIRBY, ELIZABETH S
5625 NE 3RD LANE
OKEECHOBEE, FL 34974 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: ELIZABETH S. KIRBY

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ELIZABETH KIRBY
Address: 5625 NE 3RD LANE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VPT
Name: RAYMOND KIRBY
Address: 5625 NE 3RD LANE
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: ELIZABETH S. KIRBY

PS

03/21/2012

Electronic Signature of Signing Officer or Director

Date