

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083029

FILED
Apr 25, 2011
Secretary of State

Entity Name: LEROY & CAROL MARSH TRUCKING, INC.

Current Principal Place of Business:

258 PIERCE STREET
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 751
LAKE WALES, FL 338590751

New Mailing Address:

FEI Number: 59-3404832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: MARSH, LEROY O
Address: 258 PIERCE STREET
City-St-Zip: LAKE WALES, FL 33853

Title: VSD
Name: MARSH, CAROL A
Address: 258 PIERCE STREET
City-St-Zip: LAKE WALES, FL 33853

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: CAROL MARSH

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date