

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019739

Entity Name: MCARTHUR TRUCKING, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

440 GORDON CHAPEL ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

440 GORDON CHAPEL ROAD
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-3446147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, YVONNE
440 GORDON CHAPEL ROAD
HAWTHORNE, FL 32640 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: THOMAS, JEROME M
Address: 440 GORDON CHAPEL ROAD
City-St-Zip: HAWTHORNE, FL 32640

Title: ST
Name: THOMAS, YVONNE
Address: 440 GORDON CHAPEL ROAD
City-St-Zip: HAWTHORNE, FL 32640

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: YVONNE THOMAS

ST

04/23/2011

Electronic Signature of Signing Officer or Director

Date