

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037073

FILED
Apr 25, 2011
Secretary of State

Entity Name: HAINES CITY TRUCKING CENTER, INC.

Current Principal Place of Business:

31549 HWY 27
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

PO BOX 155
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 59-3450221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALNAKER, WILLIAM M
38 SPRING LANE
HAINES CITY, FL 33844 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: PS
Name: STALNAKER, WILLIAM M
Address: 38 SPRING LANE
City-St-Zip: HAINES CITY, FL 33844

Title: VPT
Name: O'TOOLE, NEAL L
Address: 310 E. MAIN
City-St-Zip: BARTOW, FL 33830

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: NEAL L. O'TOOLE

VPT

04/25/2011

Electronic Signature of Signing Officer or Director

Date