2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045070

Entity Name: BEN'S TRUCKING, INC.

FILED Feb 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 SW 12TH STREET OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

2901 SW 12TH STREET OCALA, FL 34474 US

FEI Number: 59-3295314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, BEN JR 2901 SW 12TH STREET OCALA, FL 34474 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWN

 Name:
 ADAMS, BEN JR

 Address:
 2901 SW 12TH STREET

 City-St-Zip:
 OCALA, FL 34474 US

Title: VP

Name: HARVEY, GELEANER
Address: 2901 SW 12TH STREET
City-St-Zip: OCALA, FL 34474 US

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: BEN ADAMS PRES 02/21/2011