

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084919

Entity Name: E.C. DUBOIS TRUCKING, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6753 SANTA GERTRUDIS STREET #109
LAKE WALES, FL 33859 US

New Principal Place of Business:

1816 28TH AVE
VERO BEACH, FL 32960 US

Current Mailing Address:

23781 US. HWY 27, #362
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 65-0866913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ROBERT L
2050 OLEANDER BLVD
4-205
FORT PIERCE, FL 34950 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: DUBOIS, EDWARD C
Address: 23781 US. HWY. 27, #362
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP
Name: DUBOIS, DIANE D
Address: 23781 US. HWY. 27, #362
City-St-Zip: LAKE WALES, FL 33859 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: EDWARD C DUBOIS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date