2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097688

Entity Name: NAPIER TRUCKING, INC.

FILED Jan 09, 2010 Secretary of State

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

4985 264TH PLACE 4985 264TH PLACE BRANFORD, FL 32008 0'BRIEN, FL 32071

Current Mailing Address: New Mailing Address:

PO BOX 734 BRANFORD, FL 32008

FEI Number: 59-3550043 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:

NAPIER, DENVER
4985 264TH PLACE
BRANFORD, FL 32008 US

NAPIER, DENVER
4985 264TH PLACE
O'BRIEN, FL 32071 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: DENVER NAPIER 01/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: NAPIER, DENVER Address: 4985 264TH PLACE City-St-Zip: O'BRIEN, FL 32071

Title: SEC

 Name:
 NAPIER, MARILYNN Y

 Address:
 4985 26TH PLACE

 City-St-Zip:
 O'BRIEN, FL 32071

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: DENVER NAPIER PT 01/09/2010