2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29578

Entity Name: SMITH TRUCKING COMPANY, INC.

FILED Apr 27, 2011 Secretary of State

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

1955 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32259 US
10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US

Current Mailing Address: New Mailing Address:

1955 COUNTY ROAD 210W
JACKSONVILLE, FL 32259 US
10875 OLD DIXIE HIGHWAY-1
PONTE VEDRA, FL 32081 US

FEI Number: 59-3042374 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:

SMITH, GLENN C
1955 COUNTY RD 210 W
10875 OLD DIXIE HIGHWAY-1
JACKSONVILLE, FL 32259 US
PONTE VEDRA, FL 32081 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: GLENN C. SMITH 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MRG

 Name:
 SMITH, GLENN C

 Address:
 1296 CREEK BEND RD

 City-St-Zip:
 JACKSONVILLE, FL 32259

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: GLENN C. SMITH MRG 04/27/2011