2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89224

Apr 08, 2011 Secretary of State

Entity Name: TNK TRUCKING CORPORATION

US

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

8340 AMERICAN WAY GROVELAND, FL 34736

Current Mailing Address: New Mailing Address:

8340 AMERICAN WAY GROVELAND, FL 34736 US

FEI Number: 59-3091040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FULMER, PHILIP R 8000 CHÉRRY LAKE ROAD GROVELAND, FL 34736

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:

FULMER, BARBARA B Name: 11050 AUTUMN LN Address: City-St-Zip: CLERMONT, FL 34711

Title:

Name: FULMER. PHILIP R 8000 CHERRY LAKE ROAD Address: GORVELAND, FL City-St-Zip:

VΡ Title:

TURNER, CYNTHIA F Name: 12928 LOOKINGBIL LN Address: City-St-Zip: ATHENS, AL 35611

Title: VΡ

FULMER, CARROLL A Name: Address: 11610 OSPREY POINTE BLVD City-St-Zip: CLERMONT, FL 34711

Title:

Name: **FULMER TIMOTHY A** Address: 13045 SUGAR BLUFF ROAD City-St-Zip: CLERMONT, FL 34711

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.

Ρ SIGNATURE: BARBARA B. FULMER 04/08/2011