2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # 432326 1. Entity Name 01-30-2004 90080 026 ***150.00 SHELTON TRUCKING SERVICE, INC. --Principal Place of Business. Mailing Address PO BOX 68 24058 SW SR 73 ALTHA FL 32421 ALTHA FL 32421 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE 4. FEI Number Applied For City & State City & State 59-1496960 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELTON, RANDY Street Address (P.O. Box Number is Not Acceptable) 24058 SW SR 73 ALTHA FL 32421 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE TITLE ☐ Change ☐ Delete SHELTON, RANDY NAME STREET ADDRESS **PO BOX 68** STREET ADDRESS CITY-ST-ZIP ALTHA FL 32421 CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Delete TITLE TOMLINSON, JOHN JR. NAME NAME 829 HENTZ AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLOUNTSTOWN FL 32424 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME DIGSBY: FELECIA-NAME 20176 NE Hentz Ave STREET ADDRESS STREET ADDRESS 2176 NE HENTZ AVE CITY-ST-ZIP CITY-ST-ZIP **BLOUNTSTOWN FL 32424** ☐ Delete TITLE Change Addition TITLE GARNETT, CHARLES NAME NAME RT 1 BOX 365B STREET ADDRESS STREET ADDRESS ALTHA FL 32421 CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED

Jan 30, 2004 8:00 am

changed, or on an attachment with an address, with all other like empowered