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Jun 10, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # L03556

1. Corporation Name
GENE TOUCHTON CONSTRUCTION AND TRUCKING INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

12822 193 RD
 ROUTE 5, BOX 47
 LIVE OAK FL 32060
 US

Mailing Address

12822 193RD RD
 ROUTE 5, BOX 47
 LIVE OAK FL 32060
 US

3. Date Incorporated or Qualified

07/19/1989

2. Principal Place of Business

21 12822 193RD ROAD

2a. Mailing Address

26 12822 193RD ROAD

4. FEI Number

59-2960468

Applied For
 Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

23 LIVE OAK FL

City & State

28 LIVE OAK FL

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

24 32060 25 FLORIDA

Zip

29 32060 30 FLORIDA

8. This corporation owes the current year intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

TOUCHTON, JANET E.
 12822 193 RD
 LIVE OAK FL 32060

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
D	TOUCHTON, EUGENE F., SR	ROUTE 5, BOX 47	LIVE OAK FL	<input type="checkbox"/>
D	TOUCHTON, JANET E.	ROUTE 5, BOX 47	LIVE OAK FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		12822 193RD ROAD	LIVE OAK, FL 32060	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		12822 193 RD ROAD	LIVE OAK, FL 32060	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I hereby 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 indicates on this annual report or supplemental annual 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 11; or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janet E. Touchton Date: 4-1999 Telephone: 904-276-2028

CR2E034 (11/98)