

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037262

FILED
Jan 16, 2008
Secretary of State

Entity Name: BERNER TRANSPORT, INC.

Current Principal Place of Business:

440 E HAITI AVE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

440 E HAITI AVE
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1012922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNER, CARL E
440 E HAITI AVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAUN, JOHN A
Address: 848 WEST VENTURA AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: P () Delete
Name: BERNER, CARL E
Address: 440 E HAITI AVENUE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARL E. BERNER

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date