2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027600

Entity Name: R & M TRANSPORT OF JACKSONVILLE, INC.

FILED May 12, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

11205 TURNBRIDGE DRIVE 3118 ALBATROSS CIRCLE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

11205 TURNBRIDGE DRIVE 3118 ALBATROSS CIRCLE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246

FEI Number: 59-3705974 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:

GREY, RICHARD E GREY, RICHARD E 11205 TURNBRIDGE DRIVE 3118 ALBATROSS CIRCLE JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 US 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: RICHARD GREY 05/12/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PSTD () Delete Title: (X) Change () Addition

Title: GREY, MURIELLE GREY, MURIELLE Name: Name: 11205 TURNBRIDGE DRIVE 3118 ALBATROSS CIRCLE Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32246

Title: Title: VD (X) Change () Addition () Delete

GREY, RICHARD E Name: Name: GREY, RICHARD E 11205 TURNBRIDGE DRIVE Address: 3118 ALBATROSS CIRCLE Address: JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 City-St-Zip: 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.

VΡ SIGNATURE: RICHARD GREY 05/12/2008