

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053310

Entity Name: MCGREGOR TRUCKING, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

587 PINE RANCH EAST ROAD
OSPREY, FL 34229

New Principal Place of Business:

3858 ROYAL HAMMOCK BLVD
SARASOTA, FL 34240

Current Mailing Address:

587 PINE RANCH EAST ROAD
OSPREY, FL 34229

New Mailing Address:

3858 ROYAL HAMMOCK BLVD
SARASOTA, FL 34240

FEI Number: 03-0444277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGREGOR, CRAIG
587 PINE RANCH EAST ROAD
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

MCGREGOR, CRAIG
3858 ROYAL HAMMOCK BLVD
SARASOTA, FL 34229 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:

07/27/2007

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:

Title: P () Delete
Name: MCGREGOR, CRAIG
Address: 587 PINE RANCH EAST RD.
City-St-Zip: OSPREY, FL 34229

Title: V () Delete
Name: MCGREGOR, WILLIAM
Address: 587 PINE RANCH EAST RD.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGREGOR, CRAIG
Address: 3858 ROYAL HAMMOCK BLVD
City-St-Zip: SARASOTA, FL 34240

Title: V (X) Change () Addition
Name: MCGREGOR, WILLIAM
Address: 3858 ROYAL HAMMOCK BLVD
City-St-Zip: SARASOTA, FL 34240

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: CRAIG MCGREGOR

P

07/27/2007

Electronic Signature of Signing Officer or Director

Date