

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000067009

FILED
Sep 19, 2008
Secretary of State

Entity Name: DEWAR BROTHER'S TRUCKING CO, INC.

Current Principal Place of Business:

3856 NW 39TH STREET
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3856 NW 39TH STREET
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 20-2797685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWAR, KENNETH A
3856 NW 39TH STREET
LAUDERDALE LAKES, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEWAR, KENNETH A
Address: 3856 NW 39TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: BADLEY, DAVE ANTHONY
Address: 630 ARIZONA AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33313 US

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: KENNETH A DEWAR

P

09/19/2008

Electronic Signature of Signing Officer or Director

Date