

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081845

FILED
May 01, 2009
Secretary of State

Entity Name: J M TRANSPORT SERVICES HEAVY HAULING INC.

Current Principal Place of Business:

1761 DOBBS ROAD, SUITE 113
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1960 US 1 SOUTH, PMB 335
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-3318106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARY G HOWARD
541230 US HIGHWAY 1
CALLAHAN, FL 32011 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: GARY G HOWARD

05/01/2009

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: DP () Delete
Name: MILLER, JAMES A
Address: 1761 DOBBS ROAD, SUITE 113
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V (X) Delete
Name: MILLER, W. JR.
Address: 1761 DOBBS ROAD, SUITE 113
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: JAMES A MILLER

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date