2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001132

Entity Name: MCCABE TRUCKING, INC.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

3681 HIGH HILLCREST DRIVE

HOWELL, MI 48843

Current Mailing Address:

New Mailing Address:

3681 HIGH HILLCREST DRIVE HOWELL, MI 48843

FEI Number: 26-4404317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCKENZIE, TIM 4465 LIGHT HOUSE AVENUE LAKE WALES, FL 33859 US SCHLERETH, TOM 12560 MOON LAKE CIRCLE NEW PORT RICHIE, FL 34654 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: TOM SCHLERETH

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: MARBLE, KATHY

Address: 3681 HIGH HILLCREST DRIVE

City-St-Zip: HOWELL, MI 48843

Title: ST

Name: MARBLE, BERNIE

Address: 3681 HIGH HILLCREST DRIVE

City-St-Zip: HOWELL, MI 48843

I hereby 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 all other like empowered.

SIGNATURE: KATHY MARBLE PRES 01/06/2010