

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 19, 2008
Secretary of State**

DOCUMENT# 193548

Entity Name: LAND TRUCKING CO.

Current Principal Place of Business:

1560 JESSIE ST
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1560 JESSIE ST
JACKSONVILLE, FL 32206 US

Current Mailing Address:

P.O. BOX 2620
JACKSONVILLE, FL 32203

New Mailing Address:

FEI Number: 59-0785518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, THOMAS A
1560 JESSIE ST.
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

SAFER, ELIOT J
10110 SAN JOSE BOULEVARD
JACKSONVILLE, FL 32257 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: ELIOT J. SAFER 12/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: DUKE, THOMAS A
Address: 1560 JESSIE ST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: PD () Delete
Name: DUKE, BRIAN T
Address: 1560 JESSIE ST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VSD (X) Delete
Name: DUKE, STEPHEN T
Address: 1560 JESSIE ST
City-St-Zip: JACKSONVILLE, FL 32206 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUKE, BRIAN T
Address: 1560 JESSIE ST
City-St-Zip: JACKSONVILLE, FL 32206 US

Title: VSD (X) Change () Addition
Name: DUKE, STEPHEN T
Address: 1560 JESSIE ST
City-St-Zip: JACKSONVILLE, FL 32206 US

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: STEPHEN T. DUKE VSD 12/19/2008
Electronic Signature of Signing Officer or Director Date