

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 526707

FILED
Jun 06, 2008
Secretary of State**Entity Name:** MARGIE WOOD TRUCKING, INC.**Current Principal Place of Business:**10272 SE 58TH AVE
BELLEVIEW, FL 34421 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1586
BELLEVIEW, FL 34421 US**New Mailing Address:****FEI Number:** 59-1734296**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCLAUGHLIN, DONNA
10272 SE 58TH AVENUE
BELLEVIEW, FL 34421 US**Name and Address of New Registered Agent:**MCLAUGHLIN, DONNA
511 MULBERRY STREET
COLEMAN, FL 33521 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: _____

Electronic Signature of Registered Agent

06/06/2008

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MCLAUGHLIN, DONNA,
Address: P O BOX 1586
City-St-Zip: BELLEVIEW, FL 34421

Title: VP () Delete
Name: MCLAUGHLIN, PATRICK
Address: 1365 SE 73RD PL.
City-St-Zip: OCALA, FL 344806636

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: DONNA MCLAUGHLIN

PRES

06/06/2008

Electronic Signature of Signing Officer or Director

Date