2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 10, 2008 08:00 AN **DOCUMENT #534180 Secretary of State** 1. Entity Name M & P TRUCKING COMPANY, INC. Principal Place of Business Mailing Address **5329 BROWN STREET** PO BOX 292 GRACEVILLE, FL 32440 GRACEVILLE, FL 32440 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1753315 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAYNE, ROBERT E DO NOT WRITE 5329 BROWN STREET GRACEVILLE, FL 32440 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 U000000779319 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00

Applied For

Not Applicable

01/11/08-80032-012 150.00 10. OFFICERS AND DIRECTORS PD TITLE PAYNE, ROBERT E NAME STREET ADDRESS 5329 BROWN ST CITY-ST-ZIP GRACEVILLE, FL 32440 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: