

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07511

Entity Name: BEDROCK TRUCKING, INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4001 NORALYN MINE RD
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

C/O HARRY S. BEDFORD, III
P.O. BOX 264
BARTOW, FL 338310264 US

New Mailing Address:

FEI Number: 59-2038772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, HARRY S., III
4001 NORALYN MINE RD.
BARTOWN, FL 33830 US

Name and Address of New Registered Agent:

BEDFORD, HARRY S., III
4001 NORALYN MINE RD.
BARTOW, FL 33830 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: BEDFORD, RACHEL L,
Address: 4105 SHEPHEARD RD
City-St-Zip: LAKE LAND, FL

Title: DV () Delete
Name: BEDFORD, HARRY S, JR,
Address: 4105 SHEPHEARD RD
City-St-Zip: LAKE LAND, FL

Title: DV () Delete
Name: BEDFORD, SUSAN G,
Address: 6830 POLEY CREEK DR E
City-St-Zip: LAKE LAND, FL

Title: CPT () Delete
Name: BEDFORD, HARRY S, II, I
Address: 6830 POLEY CREEK DR E
City-St-Zip: LAKE LAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BEDFORD, RACHEL L,
Address: 4105 SHEPHEARD RD
City-St-Zip: LAKE LAND, FL 33811

Title: DV (X) Change () Addition
Name: BEDFORD, HARRY S, JR,
Address: 4105 SHEPHEARD RD
City-St-Zip: LAKE LAND, FL 33811

Title: DV (X) Change () Addition
Name: BEDFORD, SUSAN G,
Address: 6830 POLEY CREEK DR E
City-St-Zip: LAKE LAND, FL 33811

Title: CPT (X) Change () Addition
Name: BEDFORD, HARRY S, II, I
Address: 6830 POLEY CREEK DR E
City-St-Zip: LAKE LAND, FL 33811

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: HARRY S BEDFORD III

CPT

02/04/2009

Electronic Signature of Signing Officer or Director

Date