2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-22-2008 90042 031 ***158.75 DOCUMENT #F07710 EARL LEIFFER & SONS TRUCKING CO., INC. 40000000 Principal Place of Business Mailing Address 4424 EDGEWATER DR 4424 EDGEWATER DR ORLANDO, FL 32804 ORLANDO, FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address MAGNOCIA AVE Suite, Apt. #, etc. 01162008 CR2E034 (12/06) JUITE Applied For City & State City & State 4 FELNumber 59-2778138 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOVETT, W THOMAS Street Address (P.O. Box Number is Not Acceptable) 200 E. ROBINSON STREET, SUITE 500 ORLANDO, FL 32801 City Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete LEIFFER, EARL M NAME NAME STREET ADDRESS STREET ADDRESS 4424 EDGEWATER DR CITY-ST-ZIP ORLANDO, FL 32804 CITY-ST-7IP TITLE ☐ Addition ☐ Delete □ Change TITLE LEIFFER, CRAIG NAME NAME 4424 EDGEWATER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32804 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME

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 more empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED