

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 01, 2008
Secretary of State**

DOCUMENT# F94000003661

Entity Name: ANDREWS TRUCKING CO.

Current Principal Place of Business:

8446 NE 12 LANE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3172
OKEECHOBEE, FL 34973 US

New Mailing Address:

FEI Number: 06-1320532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNIE, DWIGHT A
8446 NE 12LANE
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOWNIE, DWIGHT A
Address: 8446 NE 12 LANE
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: S () Delete
Name: DOWNIE, SONIA F
Address: 8446 NE 12LANE
City-St-Zip: OKEECHOBEE, FL 34972 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DOWNIE, CORA M
Address: 5675 S E 35TH STREET
City-St-Zip: OCALA, FL 34471 US

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: DWIGHT A DOWNIE

P

12/01/2008

Electronic Signature of Signing Officer or Director

Date