

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000450

FILED
Mar 15, 2007
Secretary of State

Entity Name: MOTOR CARRIER FORMS, INC.

Current Principal Place of Business:

2703 INDUSTRIAL AVE., 2
FT PIERCE, FL 34946 US

New Principal Place of Business:

2703 INDUSTRIAL AVE. # 2
FT PIERCE, FL 34946 US

Current Mailing Address:

2703 INDUSTRIAL AVE., 2
FT PIERCE, FL 34946

New Mailing Address:

2703 INDUSTRIAL AVE. #2
FT PIERCE, FL 34946

FEI Number: 22-1940643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO SR, VINCENT
2703 INDUSTRIAL AVE. 2
FT PIERCE, FL 34946 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIANO SR, VINCENT
Address: 2703 INDUSTRIAL AVE 2
City-St-Zip: FT PIERCE, FL

Title: VSD () Delete
Name: MARIANO, JOSEPHINE
Address: 2703 INDUSTRIAL AVE 2
City-St-Zip: FT PIERCE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIANO SR, VINCENT
Address: 2703 INDUSTRIAL AVE #2
City-St-Zip: FT PIERCE, FL

Title: VSD (X) Change () Addition
Name: MARIANO, JOSEPHINE
Address: 2703 INDUSTRIAL AVE #2
City-St-Zip: FT PIERCE, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT J. MARIANO

PRES

03/15/2007

Electronic Signature of Signing Officer or Director

Date