

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000739

FILED
Feb 22, 2007
Secretary of State

Entity Name: MCGRUFF TRANSPORTATION, INC.

Current Principal Place of Business:

PO BOX 1148
CULLMAN, AL 35056

New Principal Place of Business:

86 WALNUT STREET
CULLMAN, AL 35055

Current Mailing Address:

PO BOX 1148
ATTN: CARYL MOON
CULLMAN, AL 35056

New Mailing Address:

FEI Number: 63-1029629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD., STE 506
NO MIAMI BEACH, FL 331801430 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: P () Delete
Name: MCGRUFF, BARRY
Address: 563 COUNTY RD. 1339
City-St-Zip: CULLMAN, AL

Title: V () Delete
Name: HOOD, DWAYNE
Address: 563 COUNTY RD. 1339
City-St-Zip: CULLMAN, AL

Title: S () Delete
Name: MCGRUFF, JEFF
Address: 563 COUNTY RD. 1339
City-St-Zip: CULLMAN, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DWAYNE HOOD

VP

02/22/2007

Electronic Signature of Signing Officer or Director

Date