

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46478

FILED
Feb 26, 2008
Secretary of State

Entity Name: TRI-COUNTY TRUCKING OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

527 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

527 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2753541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROOTERS, DAVID J.
527 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

GROOTERS SR., DAVID J
527 PAUL MORRIS DRIVE
ENGLEWOOD, FL 34223 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: DAVID J. GROOTERS SR.

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GROOTERS, DAVID J.,
Address: 1840 WHISPERING PINES CR
City-St-Zip: ENGLEWOOD, FL

Title: STD () Delete
Name: GROOTERS, JUDY A.,
Address: 1840 WHISPERING PINES CR
City-St-Zip: ENGLEWOOD, FL

Title: V () Delete
Name: MATHES, NITA K
Address: 21405 OLEAN BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROOTERS, SR., DAVID J
Address: 1840 WHISPERING PINES CR
City-St-Zip: ENGLEWOOD, FL

Title: STD (X) Change () Addition
Name: GROOTERS, JUDY A
Address: 1840 WHISPERING PINES CR
City-St-Zip: ENGLEWOOD, FL

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

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: DAVID J. GROOTERS, SR

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date