

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91160

FILED
Sep 08, 2005
Secretary of State

Entity Name: M & W TRUCKING CO. OF HILLSBOROUGH, INC.

Current Principal Place of Business:

10441 N HARNEY RD
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 584
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number: 59-2849127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYLY, MARVIN W
10601 LELAND HAWES RD
THONOTOSASSA, FL 33592 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, JOHN H.,
Address: 10602 LELAND HAWES RD.
City-St-Zip: THONOTOSASSA, FL 33592

Title: D () Delete
Name: WYLY, MARVIN
Address: 10601 LELAND HAWES RD
City-St-Zip: THONOTOSASSA, FL 33592

Title: PTD () Delete
Name: MILLER, JOHN H.
Address: 16602 LELAND HAWES RD
City-St-Zip: THONOTOSASSA, FL

Title: VPSD () Delete
Name: WYLY, MARVIN
Address: 10601 LELAND HAWES RD
City-St-Zip: THONOTOSASSA, FL

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:

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 Section 119.07(3)(i), 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: MARVIN W WYLY

D

09/08/2005

Electronic Signature of Signing Officer or Director

_____ Date