2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 08:00 AN Secretary of State DOCUMENT # J91160 1. Entity Name M & W TRUCKING CO. OF HILLSBOROUGH, INC. Principal Place of Business Mailing Address 10441 N HARNEY RD THONOTOSASSA FL 33592 US P.O. BOX 584. THONOTOSASSA FL 33592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2849127 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WYLY, MARVIN W 10601 LELAND HAWES RD Street Address (P.O. Box Number is Not Acceptable) THONOTOSASSA FL 33592 City Zip Code FL 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE 3133.5 U00000655722 Change ☐ Delete MILLER, JOHN H. NAME MAME 03/13/07-80118-004 150.00 10602 LELAND HAVES RD. STREET ADORESS STREET ADDRESS THONOTOSASSA FL 33592 CITY-SI-ZIP CITY-ST-ZIP П ☐ Delete TITLE Chance TITLE Addition WYLY, MARVIN NAME NAKE 10601 LELAND HAWES RD STREET ADDRESS STREET ADDRESS THONOTOSASSA FL 33592 CITY ST-ZIP CITY-ST ZIP Delete ☐ Change Addition me MILLER, JOHN H. NAME NAME 16602 LELAND HAVES RD STREET ADDRESS STREET ADDRESS THONOTOSASSA FL CITY - ST- ZIF COTY-ST-ZIP **VPSD** THEF ☐ Delete IIILE ☐ Change ☐ Addition WYLY, MARVIN NAME NAME 10601 LELANO HAWES RD STREET ADDRESS STREET ADDRESS THONOTOSASSA FL CITY-ST-ZIP CITY-ST-7P TITEE ☐ Dalete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP THE ☐ Delete 11711 Change Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

SIGNATURE: