2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM 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 P.O. BOX 584 THONOTOSASSA FL 33592 THONOTOSASSA FL 33592 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2849127 Not Applicable Country Zin Country 7:n \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYLY, MARVIN W Street Address (P.O. Box Number is Not Acceptable) 10601 LELAND HAWES RD THONOTOSASSA FL 33592 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, Lored or priored pages of registered orient sources, flancets apie. (NOTE: Registered Agent argentum required when reim tating) FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Change ☐ Addition D Derete TITLE MILLER, JOHN H. NAME NAME UDDDDDD928685 10602 LELAND HAVES RD. STREET ADDRESS STREET ADDRESS 05/21/08-80040-003 150.0A THONOTOSASSA FL 33592 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE WYLY, MARVIN HAME NAME STREET ADDRESS 10601 LELAND HAWES RD STREET ADDRESS THONOTOSASSA FL 33592 CITY ST-ZIE CITY-ST-ZIP ☐ Change Addition OTE TITLE PTD Derete NAME NAME MILLER, JOHN H. STREET ADDRESS STREET ADDRESS 16602 LELAND HAVES RD CITY-ST-ZIP CITY-ST-ZIP THONOTOSASSA FL **VPSD** ☐ Deiete TITLE Change Addition 111116 WYLY, MARVIN NAME NAME 10601 LELANO HAWES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THONOTOSASSA FL CITY-ST-ZIP ☐ Defete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or suppliemental 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 applications. With all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-08

813-986-7/30