

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007278

Entity Name: PAUL HORNE TRUCKING, INC.

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

8709 MARY IVY DRIVE
PLANT CITY, FL 33567

New Principal Place of Business:

21430 NE 25TH ST
WILLISTON, FL 32696

Current Mailing Address:

P O BOX 424
DURANT, FL 33530

New Mailing Address:

21430 NE 25TH ST
WILLISTON, FL 32696

FEI Number: 59-3621412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, BONNIE J
8709 MARY IVY DR
DURANT, FL 33530 US

Name and Address of New Registered Agent:

MITCHELL, SUSANN M
21430 NE 25TH ST
WILLISTON, FL 32696 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: SUSANN M MITCHELL

09/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HORNE, PAUL R
Address: P O BOX 424
City-St-Zip: DURANT, FL 33530

Title: SD () Delete
Name: HORNE, BONNIE J
Address: P O BOX 424
City-St-Zip: DURANT, FL 33530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, SUSANN M
Address: 21430 NE 25TH ST
City-St-Zip: WILLISTON, FL 32696

Title: SD (X) Change () Addition
Name: MITCHELL, SUSANN M
Address: 21430 NE 25TH ST
City-St-Zip: WILLISTON, FL 32696

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: SUSANN M MITCHELL

PD

09/19/2005

Electronic Signature of Signing Officer or Director

Date