

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017283

Entity Name: MC.LAREN TRUCKING INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

7701 GREYTWIG LANE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7701 GREYTWIG LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 59-3634899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDASS, VISHWANATH
8133 ST ANDREWS CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MCLAREN, ASHLEY
7701 GREYTWIG LANE
ORLANDO, FL 32818 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: ASHLEY MCLAREN

05/03/2005

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: PS () Delete
Name: MCLAREN, ASHLEY
Address: 7701 GREYTWIG LANE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ASHLEY MCLAREN

PD

05/03/2005

Electronic Signature of Signing Officer or Director

Date