

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000018308

Entity Name: TRIPLE AAA TRUCKING-SUMTER CO., INC.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

294 CR 312
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

294 CR 312
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 59-3638397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, S E
294 CR 312
BUSHNELL, FL 33513 US

Name and Address of New Registered Agent:

BRYANT, JAMES W JR
294 CR 312
BUSHNELL, FL 33513 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: JAMES W. BRYANT, JR.

06/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, S E
Address: 294 CR 312
City-St-Zip: BUSHNELL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, JAMES M
Address: 294 CR 312
City-St-Zip: BUSHNELL, FL 33513

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES W. BRYANT, JR.

D

06/21/2006

Electronic Signature of Signing Officer or Director

Date