2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000034480 01-07-2008 90041 039 ***150.00 A.L.L. TRANSPORT & LEASING, INC. Principal Place of Business Mailing Address 524 S. COMBEE RD 524 S. COMBEE RD LAKELAND, FL 33801 LAKELAND, FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3636550 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 Hall, W. Craio HALL, W. CRAIG Street Address (P.O. Box Number is Not acceptable) 4830 KENNEDY BLVD., STE. 750 TAMPA, FL 33609 4830 Kennedy Blud 575 Zip Code Tampa 33609 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 SIGNATURE Some agent - Cha red Agent signature required when renatating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008/Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DST ITTLE Delete TITLE ☐ Change ☐ Addition ALBRITTON, NORMA LAVERN NAME NAME STREET ADDRESS 524 S. COMBEE ROAD STREET ADDRESS CITY - ST-ZIP LAKELAND, FL 33801 CITY-SI-ZIP DP TITLE Detete TITLE ☐ Change ■ Addition ALBRITTON, MANARD O NAME NAME STREET ADDRESS 524 S. COMBEE ROAD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CITY-ST-ZIP TITLE ☐ Delete **EITLE** ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - SI - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. If 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 SIGNATURE: X

FILED

Jan 07, 2008 8:00 am