2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040986

Entity Name: JAMES L. NEFF TRUCKING, INCORPORATED

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5959 PETERSON RD. 113 PINE DRIVE

FT. PIERCE, FL 34947 INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

PO BOX 13285 3286 OLD EDWARDS ROAD FORT PIERCE, FL 349793215 FORT PIERCE, FL 34981

FEI Number: 65-1002734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEFF, JAMES L 5959 PETERSON RD. NEFF, JAMES L 113 PINE DRIVE

FT. PIERCE, FL 34947 US INTERLACHEN, FL 32148 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: 01/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: NEFF, JAMES L Name: NEFF, JAMES L

Address: 5959 PETERSON RD. Address: 113 PINE DRIVE
City-St-Zip: FT. PIERCE, FL 34947 City-St-Zip: INTERLACHEN, FL 32148

 Name:
 NEFF, CAROL J
 Name:
 NEFF, CAROL J

 Address:
 5959 PETERSON RD
 Address:
 113 PINE DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34947
 City-St-Zip:
 INTERLACHEN, FL 32148

I hereby certify that the information supplied with this filing does not qualify 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 L NEFF PRES 01/18/2008