

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000042672

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: TJ TRUCKING & TRANSPORTATION, INC.

Current Principal Place of Business:

933 LAKE OTIS DRIVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

5411 ST. HELENA AVE
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 888
BRANDON, FL 335090888 US

New Mailing Address:

FEI Number: 36-4495172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, H. CHRISTOPHER
1706 S. KINGS AVENUE
BRANDON, FL 335116216 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORD, TIM
Address: 5411 ST. HELENA ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: VD () Delete
Name: TOMPKINS, HOWARD C II
Address: 1706 S. KINGS AVENUE
City-St-Zip: BRANDON, FL 335116216

Title: STD () Delete
Name: HOWLE, JAMES D
Address: 933 LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: FORD, ELIZABETH A
Address: PO BOX 124
City-St-Zip: DUNDEE, FL 33838

Title: VD (X) Change () Addition
Name: TOMPKINS, H. CHRISTOPHER II
Address: 1706 S. KINGS AVENUE
City-St-Zip: BRANDON, FL 335116216

Title: PD (X) Change () Addition
Name: FORD, TIMOTHY T
Address: PO BOX 124
City-St-Zip: DUNDEE, FL 33838

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: H CHRISTOPHER TOMPKINS II

D

05/01/2002

Electronic Signature of Signing Officer or Director

_____ Date