

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100134

Entity Name: HARVEST MOON TRUCKING, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8890 C.R. 476 WEST
BUSHNEL, FL 33513

New Principal Place of Business:

1357 LAFAYETTE
TALLAHASSEE, FL 32301

Current Mailing Address:

8890 C.R. 476 WEST
BUSHNEL, FL 33513

New Mailing Address:

65 HIAWATHA COURT
P.O. BOX 368
RED FEATHER LAKES, CO 80545

FEI Number: 65-1049306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLOPS, BRUCE W
8890 C.R. 476 WEST
BUSHNEL, FL 33513 US

Name and Address of New Registered Agent:

MCCALLOPS, BRUCE W
1357 LAFAYETTE
TALLAHASSEE, FL 32301 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALLOPS, BRUCE W
Address: 8890 C. R. 476 WEST
City-St-Zip: BUSHNEL, FL 33513

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCALLOPS, BRUCE W
Address: 1357 LAFAYETTE
City-St-Zip: TALLAHASSEE, FL 32301

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: BRUCE W MCCALLOPS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date