

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022078

FILED  
Jun 28, 2008  
Secretary of State

Entity Name: D. & M. TRANSPORT, INC. OF HARDEE

## Current Principal Place of Business:

5580 DALLAS MCCLELLAN RD  
ZOLFO SPRING, FL 33890

## New Principal Place of Business:

5590 DALLAS MCCLELLAN RD  
ZOLFO SPRING, FL 33890

## Current Mailing Address:

5580 DALLAS MCCLELLAN RD  
ZOLFO SPRING, FL 33890

## New Mailing Address:

5590 DALLAS MCCLELLAN RD  
ZOLFO SPRING, FL 33890

FEI Number: 65-1082914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISAAC, ROOSEVELT S SR  
347 S. ORANGE AVE.  
ARCADIA, FL 34266 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LUKE, DAVID A  
Address: 5580 DALLAS MCCLELLAN RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: ST ( ) Delete  
Name: LUKE, MARY L  
Address: 5580 DALLAS MCCLELLAN RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LUKE, DAVID A  
Address: 5590 DALLAS MCCLELLAN RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

Title: ST (X) Change ( ) Addition  
Name: LUKE, MARY L  
Address: 5590 DALLAS MCCLELLAN RD  
City-St-Zip: ZOLFO SPRINGS, FL 33890

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: DAVID A LUKE

P

06/28/2008

Electronic Signature of Signing Officer or Director

Date