

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101526

Entity Name: S. H. TRUCKING & LOGISTICS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4130 WAUSAU ROAD  
FORT MYERS, FL 33916

## New Principal Place of Business:

## Current Mailing Address:

4130 WAUSAU ROAD  
FORT MYERS, FL 33916

## New Mailing Address:

FEI Number: 65-1151567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRISON, SYLVIA D  
2610 SW EMBERS TERRACE  
CAPE CORAL, FL 33991 US

## Name and Address of New Registered Agent:

HARRISON, GILBERT L  
4130 WAUSAU ROAD  
FORT MYERS, FL 33916 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: GILBERT L HARRISON

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARRISON, GILBERT  
Address: 2610 SW EMBERS TERRACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Delete  
Name: HARRISON, SYLVIA  
Address: 2610 S.W. EMBERS TERR  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARRISON, GILBERT  
Address: 4130 WAUSAU ROAD  
City-St-Zip: FORT MYERS, FL 33916

Title: VP (X) Change ( ) Addition  
Name: HARRISON, SYLVIA  
Address: 4130 WAUSAU ROAD  
City-St-Zip: FORT MYERS, FL 33916

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: SYLVIA D HARRISON

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date