

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101721

Entity Name: T.L.C. TRUCKING, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

989 NW 161ST AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

9940 S W 196 COURT
DUNNELLON, FL 34432

Current Mailing Address:

989 NW 161ST AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

9940 S W 196 COURT
DUNNELLON, FL 34432

FEI Number: 65-1146396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, RUPERT A
989 NW 161ST AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

COX, RUPERT A
9940 S W 196 COURT
DUNELLON, FL 34432 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, RUPERT A
Address: 989 NW 161ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: O () Delete
Name: COX, GRACE I
Address: 989 NW 161ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, RUPERT A
Address: 9940 S W 196 COURT
City-St-Zip: DUNELLON, FL 34432

Title: O (X) Change () Addition
Name: COX, GRACE I
Address: 9940 S W 196 COURT
City-St-Zip: DUNELLON, FL 34432

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: GRACE I. COX

O

01/14/2008

Electronic Signature of Signing Officer or Director

Date