2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 27, 2005 08:00 AM DOCUMENT # P01000106144 **Secretary of State** 1. Entity Name MERIDITH TRUCKING INC. Principal Place of Business Mailing Address 6850 N. ROUND LAKE ROAD MOUNT DORA FL 32757 6850 N. ROUND LAKE ROAD MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3753832 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MERIDITH, MICHAEL B Street Address (P.O. Box Number is Not Acceptable) 6850 N. ROUND LAKE ROAD MOUNT DORA FL 32757 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or profiled name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete ULLE ☐ Change Addition NAME MEREDITH, MICHAEL B NAME STREET ADDRESS 6850 N ROUND LAKE RD STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST ZIP TITLE Delete TUTLE Change Addition NAME บบังงังข้อ คลกคล STREET ADDRESS STREET ADDRESS 01/27/05-80039-003 15D.ND CITY-ST-ZIP CITY-ST-ZIP TITLE Delete 11111 Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete MILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS DIRECT ADDRESS CITY - ST-ZIP CITY-ST-ZIP ITTLE Delete ME Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

25-05 47-889-001