

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001760

FILED
Apr 07, 2008
Secretary of State

Entity Name: T.W. TRUCKING & DISTRIBUTORS SERVICE, INC.

Current Principal Place of Business:

6451 SW 15TH CT
POMPANO BCH, FL 33068

New Principal Place of Business:

5030 SW 11TH CIRCLE
MARGATE, FL 33068

Current Mailing Address:

6451 SW 15TH CT
POMPANO BCH, FL 33068

New Mailing Address:

5030 SW 11TH CIRCLE
MARGATE, FL 33068

FEI Number: 30-0007433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHADEO, TONY C
6451 SW 15TH CT
POMPANO BCH, FL 33068 US

Name and Address of New Registered Agent:

MAHADEO, WALTER
5030 SW 11TH CIRCLE
MARGATE, FL 33068 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: WALTER MAHADEO

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MAHADEO, TONY C
Address: 6451 SW 15TH CT
City-St-Zip: POMPAN0 BCH, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MAHADEO, WALTER
Address: 5030 SW 11TH CIRCLE
City-St-Zip: MARGATE, FL 33068

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: WALTER MAHADEO

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04/07/2008

Electronic Signature of Signing Officer or Director

Date