

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004786

FILED
Feb 08, 2006
Secretary of State

Entity Name: DAVID A. WARREN TRUCKING, INC.

Current Principal Place of Business:

8692 HAMPSHIRE GLEN DR S
JACKSONVILLE, FL 32256

New Principal Place of Business:

1920 DEAN ROAD APT # 15
JACKSONVILLE, FL 32216

Current Mailing Address:

P. O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

1920 DEAN ROAD APT # 15
JACKSONVILLE, FL 32216

FEI Number: 01-0589250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, DAVID A
8692 HAMPSHIRE GLEN DR
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WARREN, DAVID A
1920 DEAN ROAD APT # 15
JACKSONVILLE, FL 32216 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: DAVID WARREN

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WARREN, DAVID A
Address: 6834 E. ROAD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WARREN, DAVID A
Address: 1920 DEAN ROAD APT # 15
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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 WARREN

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date