

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027313

Entity Name: MCMT TRUCKING, INC.

FILED
Jul 29, 2007
Secretary of State

Current Principal Place of Business:

105 TIMBER RUN EAST
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1850 NORTH CONGRESS AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 TIMBER RUN EAST
WEST PALM BEACH, FL 33407

New Mailing Address:

1850 NORTH CONGRESS AVE
WEST PALM BEACH, FL 33401

FEI Number: 04-3620159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYE, MICHAEL
105 TIMBER RUN EAST
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HAYE, MICHAEL
1850 NORTH CONGRESS AVE
WEST PALM BEACH, FL 33401 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: MICHAEL HAYE

07/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAYE, MICHAEL
Address: 105 TIMBER RUN EAST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: V () Delete
Name: HAYE, CARIANNE
Address: 105 TIMBER RUN EAST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAYE, MICHAEL
Address: 1850 NORTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change () Addition
Name: HAYE, CARIANNE
Address: 1850 NORTH CONGRESS
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL HAYE

PTD

07/29/2007

Electronic Signature of Signing Officer or Director

Date