

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075119

FILED
Jun 05, 2007
Secretary of State

Entity Name: S.D. ROTT TRUCKING CO.

Current Principal Place of Business:

148 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

340 OHIO STREET
LAKE WALES, FL 33853

New Mailing Address:

148 WOODBURY PINES CIRCLE
ORLANDO, FL 32828

FEI Number: 81-0561179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, MAURICE
340 OHIO STREET
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

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:

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: PRES () Delete
Name: EVANS, MARCELLUS O
Address: 7783 CAMP MACK RD.
City-St-Zip: LAKE WALES, FL 33898

Title: SEC () Delete
Name: HAYNES, PORTIA
Address: 148 WOODBURY PINES CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: TRES () Delete
Name: CARTER, JOYCE
Address: 340 OHIO STREET
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: EVANS, MARCELLUS O MR
Address: 7783 CAMP MACK RD.
City-St-Zip: LAKE WALES, FL 33898

Title: CEO (X) Change () Addition
Name: HAYNES, PORTIA MRS
Address: 148 WOODBURY PINES CIRCLE
City-St-Zip: ORLANDO, FL 32828 US

Title: CFO (X) Change () Addition
Name: CARTER, JOYCE MRS
Address: 340 OHIO STREET
City-St-Zip: LAKE WALES, FL 33853

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: MARCELLUS O. EVANS

COO

06/05/2007

Electronic Signature of Signing Officer or Director

Date