2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AN Secretary of State DOCUMENT # P02000084392 1. Entity Name ERC TRUCKING, INC. Principal Place of Business Mailing Address 3315 WHISPERING DRIVE N 3315 WHISPERING DRIVE N LARGO FL 33771 LARGO FL 33771 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 32-0024909 Not Applicable Zip Zip Country 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 SHIPLEY, SUE Street Address (P.O. Box Number is Not Acceptable) 3315 WHISPERING DRIVE N **LARGO FL 33771** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State or Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, expedior criested name of registered ordent and tale if applicable, (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE De ete TITLE Change Addition U00000920112 MAME SHIPLEY, SUE NAME 3315 WHISPERING DRIVE N 05/14/08-80030-020 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-7IP LARGO FL 33771 City-St-7iP TITLE ☐ Defete TITLE Change Addition CLEMONS, EDDY R NAME NAME STREET ADDRESS 3315 WHISPERING DRIVE N STREET ADDRESS LARGO FL 33771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TIRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL ☐ Dé-ete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TITLE De ele TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fiftle ☐ De⊧ete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under bath; 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 ON PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

04/21/08 727 530-490