

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084687

FILED
May 11, 2007
Secretary of State

Entity Name: JANSCH TRUCK & TRACTOR SERVICE, INC.

Current Principal Place of Business:

2830 AVENUE OF THE AMERICAS
UNIT 1
ENGLEWOOD, FL 34224

New Principal Place of Business:

265 N JACKSON ROAD
VENICE, FL 34292

Current Mailing Address:

2830 AVENUE OF THE AMERICAS
UNIT 1
ENGLEWOOD, FL 34224

New Mailing Address:

265 N JACKSON ROAD
VENICE, FL 34292

FEI Number: 05-0534922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSCH, KEVIN D
1770 FAUST DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

JANSCH, KEVIN D
265 N JACKSON RD
VENICE, FL 34292 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: KEVIN JANSCH

05/11/2007

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: PD () Delete
Name: JANSCH, KEVIN D
Address: 1770 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VD () Delete
Name: JANSCH, KIMBERLY E
Address: 1770 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANSCH, KEVIN D
Address: 265 N JACKSON RD
City-St-Zip: VENICE, FL 34292

Title: VD (X) Change () Addition
Name: JANSCH, KIMBERLY E
Address: 265 N JACKSON RD
City-St-Zip: VENICE, FL 34292

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: KIMBERLY E JANSCH

VD

05/11/2007

Electronic Signature of Signing Officer or Director

Date