

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129196

Entity Name: NADEAU TRUCKING, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4259 FORT COURAGE CIRCLE
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4259 FORT COURAGE CIRCLE
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 37-1455362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, JAMES PTD
4259 FORT COURAGE CIRCLE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

THATCHER, BRIAN PTD
4259 FORT COURAGE CIRCLE
KISSIMMEE, FL 34746 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: BRIAN THATCHER

05/01/2008

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: NADEAU, JAMES
Address: 4259 FORT COURAGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: DVPS () Delete
Name: NADEAU, ANITA C
Address: 4259 FORT COURAGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: THATCHER, BRIAN
Address: 4259 FORT COURAGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: NADEAU, JAMES E
Address: 4259 FORT COURAGE CIRCLE
City-St-Zip: KISSIMMEE, FL 34746 US

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: BRIAN THATCHER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date