

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000044181

FILED
Sep 12, 2006
Secretary of State

Entity Name: TRACY & ALLEN TRUCKING, INC.

Current Principal Place of Business:

136 DARTMOOR AVE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2209
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 20-0004195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, TRACY A
136 DARTMOOR AVE
LAKE PLACID, FL 33852 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAY, TRACY A
Address: 136 DARTMOOR AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: V (X) Delete
Name: DAY, DAWN L
Address: 136 DARTMOOR AVE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: TRACY DAY

P

09/12/2006

Electronic Signature of Signing Officer or Director

Date