· 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # P03000082801 1. Entity Name EDWIN DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 2290 CATTLE DRIVE P O BOX 1134 BONIFAY, FL 32425 BONIFAY, FL 32445 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3686045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KINGRY, REX DO NOT WRITE 116 PARIDISO PLACE PANAMA CITY BEACH, FL 32413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DAVIS, JERRY E U00000774633 01/07/08-80022-012 150:00 NAME 2290 CATTLE DRIVE STREET ADDRESS CITY-ST-ZIP BONIFAY, FL 32445 TITLE NAME DAVIS, WILLIAM E STREET ADDRESS 2290 CATTLE DRIVE BONIFAY, FL 32445 CITY-ST-ZIP TITLE DAVIS, BONNIE J NAME STREET ADDRESS 2290 CATTLE DRIVE DO NOT WRITE CITY-ST-7IP BONIFAY, FL 32445 IN THIS SPACE TITLE DAVIS, BONNIE J NAME STREET ADDRESS 2290 CATTLE DRIVE BONIFAY, FL 32445 CITY-ST-ZP TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an affactment with an acturess, with all other like empowered.

SIGNATURE

FILED