2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000089698

Address:

City-St-Zip:

523 LAUREL HILL

LAKELAND, FL 33813

FILED Aug 02, 2007 Secretary of State

| Entity Nam | e: SADDLE (| CREEK TRANSPORTATION, IN | C. | • | |
|--|---|---------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
| 3010 SADDLE CREEK RD LAKELAND, FL 33801 | | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 3010 SADDLE CREEK RD LAKELAND, FL 33801 | | | | | |
| FEI Number: | 11-2107954 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| PUTNAM, THOMAS B JR 141 5TH ST NW WINTER HAVEN, FL 338817608 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: | | | | | |
| | Electroni | c Signature of Registered Agent | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DC () I THORNTON, W S 1151 INTERLOC WINTER HAVEN | HEN BLVD | Title: (Name: Address: City-St-Zip: |) Change ()Addition | |

Title: DΡ () Delete Title: DΡ (X) Change () Addition OTTO, CLIFFORD K ABELS, BRUCE R Name: Name: Address: 2626 HOLLINGSWORTH HILL AVE Address: 3133 WINGED FOOT DR LAKELAND, FL 33803 LAKELAND, FL 33803 City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition Name: CABRERA, MARK Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARK CABRERA DS 08/02/2007