

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095961

Entity Name: TMK TRUCKING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

7350 FAIRFAX DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

18051 PORSCHE PLACE
SPRING HILL, FL 34610

Current Mailing Address:

7350 FAIRFAX DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

18051 PORSCHE PLACE
SPRING HILL, FL 34610

FEI Number: 54-2125084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.B. ROSS & CO.
5243 GALL BLVD
SUITE 4
ZEPHYRHILLS, FL 33542 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTGOMERY, SEAN
Address: 7350 FAIRFAX DR
City-St-Zip: PORT RICHEY, FL 34668

Title: V () Delete
Name: MONTGOMERY, TERRI
Address: 7350 FAIRFAX DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, SEAN
Address: 18051 PORSCHE PLACE
City-St-Zip: SPRING HILL, FL 34610

Title: V (X) Change () Addition
Name: MONTGOMERY, TERRI
Address: 18051 PORSCHE PLACE
City-St-Zip: SPRING HILL, FL 34610

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: SEAN ALAN MONTGOMERY

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date