

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146345

Entity Name: TBK TRANSPORT, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

26431 SLEEPY HOLLOW ST.
SORRENTO, FL 32776 US

New Principal Place of Business:

250 W. PONKAN RD
APOPKA, FL 32712 US

Current Mailing Address:

P.O. BOX 275
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 20-0448521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIFELLI, ANTHONY J
26431 SLEEPY HOLLOW ST.
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

CIFELLI, ANTHONY J
36814 WOLF CT.
EUSTIS, FL 32736 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CIFELLI, ANTHONY J
Address: 26431 SLEEPY HOLLOW ST.
City-St-Zip: SORRENTO, FL 32776 US

Title: V () Delete
Name: CIFELLI, BARBARA E
Address: 26431 SLEEPY HOLLOW ST.
City-St-Zip: SORRENTO, FL 32776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIFELLI, ANTHONY J
Address: 36814 WOLF CT
City-St-Zip: EUSTIS, FL 32736 US

Title: V (X) Change () Addition
Name: CIFELLI, BARBARA E
Address: 36814 WOLF CT.
City-St-Zip: EUSTIS, FL 32736 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: BARBARA CIFELLI

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date