2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 09, 2008 08:00 Al Secretary of State DOCUMENT # P03000147332 1. Entity Name TOM'S TRUCKING INC. Principal Place of Business Mailing Address 138 BRUCE RD 138 BRUCE RD HAVANA, FL 32333 HAVANA, FL 32333 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0674003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOM, STEFFAN J DO NOT WRITE 138 BRUCE RD HAVANA, FL 32333 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000887238 J4/21/08-80012-012 150.00 OFFICERS AND DIRECTORS 10. TITLE D TOM, STEFFAN J MAME 138 BRUCE RD STREET ADDRESS CITY-S1-ZIP HAVANA, FL 32333 D TITLE TOM, SANDRA Q NAME STREET ADDRESS 138 BRUCE RD HAVANA, FL 32333 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CHTY-ST-ZIP TIRE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

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