

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023000

FILED
Aug 27, 2007
Secretary of State

Entity Name: 8:28 TRUCKING INCORPORATED

Current Principal Place of Business:

1406 DANCY STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

PO BOX 8429
JACKSONVILLE, FL 322398429

New Mailing Address:

FEI Number: 37-1481957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, ROBERT
1406 DANCY STREET
JACKSONVILLE, FL 32205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WATTS, CLARENCE
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: TREA () Delete
Name: WATTS, MICHAEL
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

Title: VICE () Delete
Name: WATTS, ROBERT
Address: 1406 DANCY STREET
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARENCE WATTS

PRES

08/27/2007

Electronic Signature of Signing Officer or Director

_____ Date