

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041218

Entity Name: JADES TRUCKING CO., INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1612 NW 5TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

13548 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

8325 HAMPSHIRE DR
SEBRING, FL 33876

New Mailing Address:

13548 71ST PLACE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 84-1639627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWHORTER, ALTON L
13548 71ST PLACE NORTH
WEST PALM BEACH, FL 33412 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MCWHORTER, GREIANNE
Address: 13548 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: V. P () Change (X) Addition
Name: MCWHORTER, ALTON L
Address: 13548 71ST PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: ALTON L MCWHORTER

V.P.

05/12/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date