

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088912

FILED
Sep 04, 2007
Secretary of State

Entity Name: CMB TRUCKING SERVICES, INC.

Current Principal Place of Business:

7288 BALBOA DRIVE
ORLANDO, FL 32818

New Principal Place of Business:

717 SKYRIDGE RD
CLERMONT, FL 34711

Current Mailing Address:

7288 BALBOA DRIVE
ORLANDO, FL 32818

New Mailing Address:

717 SKYRIDGE RD
CLERMONT, FL 34711

FEI Number: 55-0870050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURRELL, CARL M
6612 S.W. 33RD STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BURRELL, CARL M
717 SKYRIDGE RD
CLERMONT, FL 34711 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: CARL BURRELL

09/04/2007

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: P () Delete
Name: BURRELL, CARL M
Address: 7288 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32818

Title: VP () Delete
Name: BURRELL, MARIE
Address: 7288 BALBOA DRIVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURRELL, CARL M
Address: 717 SKYRIDGE RD
City-St-Zip: CLERMONT, FL 34711

Title: VP (X) Change () Addition
Name: BURRELL, MARIE
Address: 717 SKYRIDGE RD
City-St-Zip: CLERMONT, FL 34711

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: MARIE BURRELL

VP

09/04/2007

Electronic Signature of Signing Officer or Director

Date