

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106543

Entity Name: SUPREME TRUCKING, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

285 NE 185TH ST - BAY #28TH
N MIAMI BEACH, FL 33179

New Principal Place of Business:

11543 CHARLIE'S TERRACE
FT. MYERS, FL 33907

Current Mailing Address:

285 NE 185TH ST - BAY #28TH
N MIAMI BEACH, FL 33179

New Mailing Address:

11543 CHARLIE'S TERRACE
FT. MYERS, FL 33907

FEI Number: 56-2467597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINCAID, KEN
285 NE 185TH ST - BAY #28TH
N MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

WILLIAMSON, HERBERT
11543 CHARLIE'S TERRACE
FT. MYERS, FL 33907 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: HERBERT WILLIAMSON

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINCAID, KEN
Address: 285 NE 185TH ST - BAY #28TH
City-St-Zip: N MIAMI BEACH, FL 33179

Title: ST () Delete
Name: DRANE, JOHN
Address: 285 NE 185TH ST - BAY #28TH
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMSON, HERBERT
Address: 11543 CHARLIE'S TERRACE
City-St-Zip: FT. MYERS, FL 33907 US

Title: V.P. (X) Change () Addition
Name: RAMSAY, CLEION
Address: 11543 CHARLIE'S TERRACE
City-St-Zip: FT. MYERS, FL 33907 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: HERBERT WILLIAMSON

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date