

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148058

FILED
May 01, 2007
Secretary of State

Entity Name: TRUX TRANSPORTATION AGENCY INC.

Current Principal Place of Business:

221 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

221 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-1806559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, JOSEPH JR
221 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

KIESEL, JOSEPH A JR
221 EDGE OF WOODS RD
ST AUGUSTINE, FL 32092 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: JOSEPH A KIESEL JR

05/01/2007

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: D () Delete
Name: KIESEL, JOSEPH
Address: 221 EDGE OF WOODS RD
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIESEL, JOSEPH A JR
Address: 221 EDGE OF WOODS RD
City-St-Zip: ST AUGUSTINE, FL 32092

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: JOSEPH A KIESEL JR

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date