

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148307

FILED
May 01, 2006
Secretary of State

Entity Name: WILLIAM D RHODES TRUCKING, INC

Current Principal Place of Business:

1225 GREENBREIR
PENSACOLA, FL 32514

New Principal Place of Business:

8420 INDIAN FORD RD.
MILTON, FL 32570

Current Mailing Address:

1225 GREENBREIR
PENSACOLA, FL 32514

New Mailing Address:

8420 INDIAN FORD RD.
MILTON, FL 32570

FEI Number: 20-1808997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 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: JAMES C. MORRISON

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: RHODES, WILLIAM D SR
Address: 1225 GREENBREIR
City-St-Zip: PENSACOLA, FL 32514

Title: VP () Delete
Name: RHODES, SHERYL A
Address: 1225 GREENBREIR
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RHODES, WILLIAM D SR
Address: 8420 INDIAN FORD RD.
City-St-Zip: MILTON, FL 32570

Title: VP (X) Change () Addition
Name: RHODES, SHERYL A
Address: 8420 INDIAN FORD RD.
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM D. RHODES SR.

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date