

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151173

FILED
Feb 19, 2007
Secretary of State

Entity Name: HERMAN TRUCK LINE, INC.

Current Principal Place of Business:

16336 3RD STREET
UMATILLA, FL 32784 US

New Principal Place of Business:

20850 SE 157TH STREET
UMATILLA, FL 32784 US

Current Mailing Address:

16336 3RD STREET
UMATILLA, FL 32784 US

New Mailing Address:

20850 SE 157TH STREET
UMATILLA, FL 32784 US

FEI Number: 59-3500536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, TERRY E
545 N UMATILLA BLVD.
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

HERMAN, HARVEY
20850 SE 157TH STREET
UMATILLA, FL 32784 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: HARVEY HERMAN

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERMAN, HARVEY
Address: 16336 3RD STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VD () Delete
Name: HERMAN, ROBERT E JR
Address: 16336 3RD STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: SD () Delete
Name: HERMAN, ROBERT E SR
Address: 16336 3RD STREET
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERMAN, HARVEY
Address: 20850 SE 157TH STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: VD (X) Change () Addition
Name: HERMAN, ROBERT E JR
Address: 20850 SE 157TH STREET
City-St-Zip: UMATILLA, FL 32784 US

Title: SD (X) Change () Addition
Name: HERMAN, ROBERT E SR
Address: 20850 SE 157TH STREET
City-St-Zip: UMATILLA, FL 32784 US

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: HARVEY HERMAN

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date