

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033220

Entity Name: TIME PIECE TRUCKING INC

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2651 RIVERSIDE DRIVE
UNIT 1
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1773 HALTON ROAD
LAKELAND, FL 33810 US

Current Mailing Address:

2651 RIVERSIDE DRIVE
UNIT 1
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1773 HALTON ROAD
LAKELAND, FL 33810 US

FEI Number: 20-2419593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, ERIC
2651 RIVERSIDE DRIVE
UNIT 1
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

NAPIER, ERIC
1773 HALTON ROAD
LAKELAND, FL 33810 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: CARMEN L ATORRESAGASTI

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAPIER, ERIC
Address: 2651 RIVERSIDE DRIVE UNIT 1
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPIER, ERIC
Address: 1773 HALTON ROAD
City-St-Zip: LAKELAND, FL 33810 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: ERIC NAPIER

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date