2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000044870

Name:

Address:

City-St-Zip:

GILBERT, HAROLD

5036 241ST STREET EAST

MYAKKA CITY, FL 34251

FILED Apr 07, 2006 Secretary of State

Entity Name: J & H TRUCKING OF MYAKKA, INC. **Current Principal Place of Business: New Principal Place of Business:** 5036 241ST STREET EAST MYAKKA CITY, FL 34251 **Current Mailing Address: New Mailing Address:** 5036 241ST STREET EAST MYAKKA CITY, FL 34251 FEI Number: 20-2561193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GILBERT, JANICE M 5036 241ST STREET EAST MYAKKA CITY, FL 34251 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GILBERT, JANICE M Name: Name: 5036 241ST STREET EAST Address: Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: (X) Change () Addition Title: () Delete VΡ DUNCAN, ALAN D Name: KELLY, THOMAS W Name: 3605 20TH STREET EAST 5036 241ST STREET EAST Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: MYAKKA CITY, FL 34251

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: JANICE M. GILBERT PRES 04/07/2006