2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052992

Entity Name: PNW TRUCKING COMPANY

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8763 PISA DR 651 VERONICA CIRCLE 526 0COEE, FL 34761

ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O.BOX 608471 ORLANDO, FL 32860

FEI Number: 20-2759684 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:

BROMLEY, LISA E
8763 PISA DR
651 VERONICA CIRCLE
526
ORLANDO, FL 32810 US
BROMLEY, LISA E
651 VERONICA CIRCLE
OCOEE, FL 34761 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: LISA BROMLEY 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: BROMLEY, LISA E BROMLEY, LISA E BROMLEY, LISA E

 Address:
 8763 PISA DR APT526
 Address:
 651 VERONICA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 OCOEE, FL 34761

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 WILLIAMS, PATRICK N
 Name:
 WILLIAMS, PATRICK N

 Address:
 8763 PISA DR APT526
 Address:
 651 VERONICA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 OCOEE, FL 34761

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 BROMLEY, LISA E
 Name:
 BROMLEY, LISA E

 Address:
 8763 PISA DR APT 526
 Address:
 651 VERONICA CIRCLE

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 OCOEE, FL 34761

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: LISA BROMLEY P 04/30/2008