2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083460

Entity Name: FOUR KID'S TRUCKING, INC.

FILED Feb 15, 2008 Secretary of State

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

3542 S. HOPKINS AVE TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

3542 S. HOPKINS AVE 1044 N DIXIE FREEWAY

TITUSVILLE, FL 32780 NEW SMYRNA BEACH, FL 32168

FEI Number: 20-3269898 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:

PERRINE, ARNOLD H PERRINE, DIANNA S 3542 S. HOPKINS AVE PERRINE, DIANNA S 1044 N DIXIE FREEWAY

TITUSVILLE, FL 32780 US NEW SMYRNA BEACH, FL 32168 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: DIANNA PERRINE 02/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PERRINE, ARNOLD H
 Name:
 PERRINE, ARNOLD H

 Address:
 690 ORA DELL AVE
 Address:
 2515 S ATLANTIC AVE

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Name: PERRINE, DIANNA S Name: PERRINE, DIANNA S Address: 690 ORA DELL AVE Address: 2515 S ATLANTIC AVE

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: DIANNA PERRINE D 02/15/2008

Electronic Signature of Signing Officer or Director

Date