2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2008 8:00 am Secretary of State DOCUMENT # P05000090611 1. Eptily Name 04-15-2008 90019 026 ***150.00 A & D TRUCKING OF OKEECHOBEE, INC. Principal Place of Business Mailing Address 16265 N.W. 184 DRIVE OKEECHOBEE FL 34972 16265 N.W. 184 DRIVE OKEECHOBEE FL 34972 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address 18165 NW 18165 NW 1st MOORE CR2E034 (10/07) City & State City & State Applied For 51-0547421 OKeechobee OKeechobee Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Keechobee Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCDUFFIE, DOYLE 18165 N.W. 184 DRIVE Street Address (P.O. Box Number is Not Acceptable) **OKEECHOBEE FL 34972** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed Hanki of registered agent and tris. I amplicable, fNOTE. Registered Agant eignature required when reinsatting? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DP TITLE Change **D**Addition TITLE Delete Alice Mc Duffie MCDUFFIE, DOYLE NAME NAME 18165 NW 1847 DA STREET ADDRESS 18165 N.W. 184 DRIVE STREET ADDRESS OKeechobee, FL. 34972 OKEECHOBEE FL 34972 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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