2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096234

Entity Name: MAH TRUCKING CO INC

FILED Sep 06, 2006 Secretary of State

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

2129 NORTH STATE ST (US 1)

4400 FLORENCE STREET
BUNNELL, FL 32110

4400 FLORENCE STREET
HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

390 EAST CARDINAL GLEN DR 4400 FLORENCE STREET BLOOMINGTON, IN 47401 HASTINGS, GL 32145

FEI Number: 20-3122082 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:

HERNICZ, MARLENE A
2129 NORTH STATE ST (US 1)
BUNNELL, FL 32110 US
HERNICZ, MARLENE A
4400 FLORENCE STREET
HASTINGS, FL 32145 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: MARLENE HERNICZ 09/06/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HERNICZ, MARLENE A Name: HERNICZ, MARLENE A

Address: 2129 NORTH STATE ST (US 1)

City-St-Zip: BUNNELL, FL 32110

Address: City-St-Zip: HASTINGS, FL 32145

Title: VP () Delete Title: VP (X) Change () Addition
Name: QUEEN TERRY A Name: QUEEN TERRY A

Name:QUEEN, TERRY AName:QUEEN, TERRY AAddress:2129 NORTH STATE ST (US 1)Address:4400 FLORENCE STREETCity-St-Zip:BUNNELL, FL 32110City-St-Zip:HASTINGS, FL 32145

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: MARLENE HERNICZ P 09/06/2006