

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109395

FILED
Jul 18, 2008
Secretary of State

Entity Name: DRF TRUCKING, INC.

Current Principal Place of Business:

1936 BONITA WAY, SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

10106 PARTRIDGE RUN DRIVE
LAKE WALES, FL 33859

Current Mailing Address:

1936 BONITA WAY, SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

P.O. BOX 1319
LAKE WALES, FL 33859

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDRICK, DALE
1936 BONITA WAY, SOUTH
ST. PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

FEDRICK, DALE
10106 PARTRIDGE RUN DRIVE
LAKE WALES, FL 33859 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: DALE FEDRICK

07/18/2008

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:

Title: P () Delete
Name: FEDRICK, DALE
Address: 1936 BONITA WAY, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VP,T () Delete
Name: EMANUEL, ADRIANNE
Address: 1936 BONITA WAY S
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FEDRICK, DALE
Address: 10106 PARTRIDGE RUN DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: VP,T (X) Change () Addition
Name: EMANUEL, ADRIANNE
Address: 10106 PARTRIDGE RUN DRIVE
City-St-Zip: LAKE WALES, FL 33859

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: DALE FEDRICK

CEO

07/18/2008

Electronic Signature of Signing Officer or Director

Date