2007 FOR PROFIT CORPORATION --**ANNUAL REPORT**

FILED Mar 07, 2007 08:00 AM Secretary of State

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1. Entity Name

CHARLOTTE TRUCKING INC.



Principal Place of Business

Mailing Address

185 NE PIKES WAY LAKE CITY, FL 32055 185 NE PIKES WAY LAKE CITY, FL 32055



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02162007 No Chg-P

4. FEI Number		Applied For		
90-0252166				Not Applicable
5. Certificate of Status Desired	П	\$8.7	5	Additional

Fee Required

6. Name and Address of Current Registered Agent

RUSSELL, SHEILA 185 NE PIKES WAY LAKE CITY, FL 32055

STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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.	Signature, typed or printed name of registered agent and title	f applicable (NOTE: Registered	d Agent signatur	e required when reinstating)	DATE			
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS			 			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RUSSELL, SHEILA 185 NE PIKES WAY LAKE CITY, FL 32055							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSELL, RANDALL 185 NE PIKES WAY LAKE CITY, FL 32055		U00000658030					
TITLE					03/15/07-80021-023 150.00			
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE								

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

386-75*50685* SIGNATURE: