

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139175

Entity Name: IOU TRUCKING INC.

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

836 MENDOZA DRIVE
KISSIMMEE, FL 34758 US

New Principal Place of Business:

711 WAXWING CT.
KISSIMMEE, FL 34759 US

Current Mailing Address:

836 MENDOZA DRIVE
KISSIMMEE, FL 34758 US

New Mailing Address:

711 WAXWING CT.
KISSIMMEE, FL 34759 US

FEI Number: 20-3614772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USHERWOOD, IRENE F
836 MENDOZA DRIVE
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

USHERWOOD, IRENE F
711 WAXWING CT.
KISSIMMEE, FL 34759 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: IRENE USHERWOOD

08/29/2008

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: USHERWOOD, OTIS B
Address: 836 MENDOZA DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP () Delete
Name: USHERWOOD, IRENE F
Address: 836 MENDOZA DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

Title: DIR () Delete
Name: MARKS, MATHEW M
Address: 836 MENDOZA DRIVE
City-St-Zip: KISSIMMEE, FL 34758 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: USHERWOOD, OTIS B
Address: 711 WAXWING CT.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: VP (X) Change () Addition
Name: USHERWOOD, IRENE F
Address: 711 WAXWING CT.
City-St-Zip: KISSIMMEE, FL 34759 US

Title: DIR (X) Change () Addition
Name: MARKS, MATHEW M
Address: 711 WAXWING CT.
City-St-Zip: KISSIMMEE, FL 34759 US

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: IRENE USHERWOOD

VP

08/29/2008

Electronic Signature of Signing Officer or Director

Date