2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034157

FILED
May 01, 2008
Secretary of State

Entity Name: CORDELL TRUCKING, INC

Current Principal Place of Business:

618 CEDAR BAY RD.
JACKSONVILLE, FL 32218

New Principal Place of Business:

3617 CROWN POINT RD # 2
JACKSONVILLE, FL 32257

Current Mailing Address:

3965 FINCANNON RD. W.
JACKSONVILLE, FL 32277

New Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 322417487

FEI Number: 20-8718575 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, RAYMOND L
3965 FINCANNON RD. W.
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 05/01/2008
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:	EVANS, RAYMOND L
Address:	3965 FINCANNON RD. W.
City-St-Zip:	JACKSONVILLE, FL 32277
Title:	VP ( ) Delete
Name:	EVANS, ANDORA S
Address:	3965 FINCANNON RD. W.
City-St-Zip:	JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	EVANS, RAYMOND L
Address:	P O BOX 57487
City-St-Zip:	JACKSONVILLE, FL 322417487
Title:	VP (X) Change ( ) Addition
Name:	EVANS, ANDORA S
Address:	P O BOX 57487
City-St-Zip:	JACKSONVILLE, FL 322417487

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: RAYMOND L EVANS P 05/01/2008
Electronic Signature of Signing Officer or Director Date