2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036209

Entity Name: BMS TRUCKING, INC.

FILED Apr 17, 2009 Secretary of State

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

203 CHAPEL DR 280 WOODVILLE HWY

TALLAHASSEE, FL 32304 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

203 CHAPEL DR PO BOX 478

TALLAHASSEE, FL 32304 WOODVILLE, FL 32362

FEI Number: 20-4686754 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:

SMITH, BRYAN M
203 CHAPEL DR
SMITH, BRYAN M
280 WOODVILLE HWY

TALLAHASSEE, FL 32304 US CRAWFORDVILLE, FL 32327 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SMITH, BRYAN
 Name:
 SMITH, BRYAN

 Address:
 203 CHAPEL D
 Address:
 280 WOODVILLE HWY

 City-St-Zip:
 TALLAHASSEE, FL 32304
 City-St-Zip:
 CRAWFORDVILLE, FL 32327

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: BRYAN SMITH P 04/17/2009