

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039271

FILED
Jan 30, 2007
Secretary of State

Entity Name: BRIAN SHERRILL TRUCKING, INC.

Current Principal Place of Business:

112 ROCKLAKE ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

15430 NE 234TH COURT
SALT SPRINGS, FL 32134

Current Mailing Address:

112 ROCKLAKE ROAD
LONGWOOD, FL 32750

New Mailing Address:

15430 NE 234TH COURT
SALT SPRINGS, FL 32134

FEI Number: 60-1773738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRILL, BRIAN
112 ROCKLAKE ROAD
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

SHERRILL, BRIAN
15430 NE 234TH COURT
SALT SPRINGS, FL 32134 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: BRIAN SHERRILL

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHERRILL, BRIAN
Address: 112 ROCKLAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: VP () Delete
Name: KAZEE, APRIL
Address: 112 ROCKLAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: SEC () Delete
Name: KAZEE, APRIL
Address: 112 ROCKLAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

Title: TREA () Delete
Name: SHERRILL, BRIAN
Address: 112 ROCKLAKE ROAD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHERRILL, BRIAN
Address: 15430 NE 234TH COURT
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP (X) Change () Addition
Name: KAZEE, APRIL
Address: 15430 NE 234TH COURT
City-St-Zip: LONGWOOD, FL 32134

Title: SEC (X) Change () Addition
Name: KAZEE, APRIL
Address: 15430 NE 234TH COURT
City-St-Zip: SALT SPRINGS, FL 32134

Title: TREA (X) Change () Addition
Name: CARMICHAEL, STACEY
Address: 15430 234TH COURT
City-St-Zip: SALT SPRINGS, FL 32134

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN SHERRILL

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

Date