2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075016

SPEARS, KEITH A

24745 LESTER WAY

EUSTIS, FL 32736

Name:

Address: City-St-Zip:

Entity Name: COMMERCIAL CARTAGE, INC.

FILED Feb 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 24745 LESTER WAY EUSTIS, FL 32736 **Current Mailing Address: New Mailing Address:** 24745 LESTER WAY EUSTIS, FL 32736 FEI Number: 20-4948880 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: JOHNSON, COLIN B 36131 CLEAR LAKE CIRCLE EUSTIS, FL 32736 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition JOHNSON, COLIN B Name: Name: 36131 CLEAR LAKE CIRCLE Address: Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: Title: Title: () Change () Addition () Delete JOHNSON, DOUGLAS E JR Name: Name: 36650 NASHUA BLVD Address: Address: SORRENTO, FL 32776 City-St-Zip: City-St-Zip: Title: Title: DIR () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: COLIN JOHNSON VP 02/21/2008