

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000091830

**FILED**  
**May 02, 2008**  
**Secretary of State****Entity Name:** GALLEGOS TRUCKING & HARVESTING, INC.**Current Principal Place of Business:**590 EVANS ROAD  
LABELLE, FL 33935 US**New Principal Place of Business:**570 EVANS ROAD  
LABELLE, FL 33935 US**Current Mailing Address:**590 EVANS ROAD  
LABELLE, FL 33935 US**New Mailing Address:****FEI Number:** 20-5326916**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**GALLEGOS, HELEN P D  
590 EVANS ROAD  
LABELLE, FL 33935 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:** HELEN P GALLEGOS

05/02/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** GALLEGOS, JOHN S  
**Address:** 590 EVANS ROAD  
**City-St-Zip:** LABELLE, FL 33935 US**Title:** D ( ) Delete  
**Name:** GALLEGOS, HELEN P  
**Address:** 590 EVANS ROAD  
**City-St-Zip:** LABELLE, FL 33935 US**Title:** D ( ) Delete  
**Name:** GALLEGOS, JOHN J  
**Address:** 4201 OAK HAVEN LANE  
**City-St-Zip:** LABELLE, FL 33935 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** HELEN P GALLEGOS

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date