

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000116720

Entity Name: C & M TRANSPORT SERVICES, INC.

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

1211 CYPRESS ROAD, LOT 8
SAINT AUGUSTINE, FL 320865307

New Principal Place of Business:

560 ANDERSON ST.
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1211 CYPRESS ROAD, LOT 8
SAINT AUGUSTINE, FL 320865307

New Mailing Address:

FEI Number: 20-5560467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YELVINGTON, ROY MARTIN JR
1211 CYPRESS ROAD, LOT 8
SAINT AUGUSTINE, FL 320865307 US

Name and Address of New Registered Agent:

YELVINGTON, ROY MARTIN SR
560 ANDERSON ST.
SAINT AUGUSTINE, FL 32084 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: ROY MARTIN YELVINGTON, SR

05/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YELVINGTON, ROY MARTIN
Address: 1211 CYPRESS ROAD, LOT 8
City-St-Zip: SAINT AUGUSTINE, FL 320865307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YELVINGTON, ROY M SR
Address: 560 ANDERSON ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ROY M. YELVINGTON, SR

P

05/28/2007

Electronic Signature of Signing Officer or Director

Date