

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

DOCUMENT # P06000126494


1. Entity Name
BILLY KIRBY TRANSPORTATION, INC.



Principal Place of Business
**105 NORTH COLLINS STREET
 PLANT CITY, FL 33563**

Mailing Address
**105 NORTH COLLINS STREET
 PLANT CITY, FL 33563**

DO NOT WRITE IN THIS SPACE



04292008 No Chg-P CR2E034 (11/05)


4. FEI Number 87-0784323	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**REICH, ROBERT W
 105 NORTH COLLINS STREET
 PLANT CITY, FL 33563**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 4/29/08

Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees


U00000935203
 05/23/08-80084-002 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	KIRBY, WILLIAM W
STREET ADDRESS	105 NORTH COLLINS STREET
CITY - ST - ZIP	PLANT CITY, FL 33563
TITLE	VP
NAME	REICH, ROBERT W
STREET ADDRESS	105 NORTH COLLINS
CITY - ST - ZIP	PLANT CITY, FL 33563
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 4/29/08 813-707-9253

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #