

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127321

Entity Name: DUBA TRUCKING, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

28040 CHARITY LANE
HILLIARD, FL 32046 US

New Principal Place of Business:

133 COLE ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

28040 CHARITY LANE
HILLIARD, FL 32046 US

New Mailing Address:

P. O. BOX 666
HILLIARD, FL 32046 US

FEI Number: 20-8033049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES JR
28040 CHARITY LANE
HILLIARD, FL 32046 US

Name and Address of New Registered Agent:

MCGINLEY, CARLTON R
133 COLE ROAD
JACKSONVILLE, FL 32218 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: CARLTON R. MCGINLEY

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCGINLEY, CARLTON
Address: 12712 WOODLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Delete
Name: SMITH, CHARLES
Address: 12712 WOODLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNR (X) Change () Addition
Name: MCGINLEY, CARLTON R
Address: 133 COLE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: CARLTON MCGINLEY

OWNR

07/31/2008

Electronic Signature of Signing Officer or Director

Date