

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154903

Entity Name: PALM BREEZE TRUCKING INC

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

3300 STATE ROAD 31
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

3300 STATE ROAD 31
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 20-8071144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO ST
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: WILLIAMS, FAYE C
Address: 4610 CARTERS FORD ROAD
City-St-Zip: LODGE, SC 29082

Title: VPST () Delete
Name: CROZIER, MARLA
Address: 1382 NORTH US 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: D () Delete
Name: WILLIAMS, JAMES W
Address: 4610 CARTERS FORD ROAD
City-St-Zip: LODGE, SC 29082

Title: D () Delete
Name: CROZIER, TERRY
Address: 1382 NORTH US 301
City-St-Zip: SUMTERVILLE, FL 33585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: CROZIER, MARLA K
Address: 1382 NORTH US 301
City-St-Zip: SUMTERVILLE, FL 33585

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CROZIER, TERRY W
Address: 1382 NORTH US 301
City-St-Zip: SUMTERVILLE, FL 33585

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: MARLA CROZIER

VPST

02/08/2008

Electronic Signature of Signing Officer or Director

Date