2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002454

Entity Name: MCINTOSH TRUCKING, INC.

FILED Feb 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7449 SANTA MONICA DRIVE 1920 GREY FALCON CIRCLE SW MARGATE, FL 33063 US VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

7449 SANTA MONICA DRIVE 1920 GREY FALCON CIRCLE SW MARGATE, FL 33063 US VERO BEACH, FL 32962 US

FEI Number: 83-0470781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCINTOSH, ANDRE
7449 SANTA MONICA DRIVE
MARGATE, FL 33063 US

MCINTOSH, ANDRE
1920 GREY FLCON CIRCLE SW
VERO BEACH, FL 32962 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: MONTIA MCINTOSH 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MCINTOSH, ANDRE
 Name:
 MCINTOSH, ANDRE

 Address:
 7449 SANTA MONICA DRIVE
 Address:
 1920 GREY FALCON CIRCLE SW

 City-St-Zip:
 MARGATE, FL 33063 US
 City-St-Zip:
 VERO BEACH, FL 32962 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: MCINTOSH, MONTIA Name: MCINTOSH, MONTIA

Address: 7449 SANTA MONICA DRIVE Address: 1920 GREY FALCON CIRCLE SW City-St-Zip: MARGATE, FL 33063 US City-St-Zip: VERO BEACH, FL 32962 US

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: MONTIA MCINTOSH VP 02/19/2008