

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005183

FILED
Apr 23, 2008
Secretary of State

Entity Name: GRATEFULLY DEADICATED TRUCKIN' INC.

Current Principal Place of Business:

13005 SW 100TH LANE
DUNNELLO, FL 34423

New Principal Place of Business:

13005 SW 100TH LANE
DUNNELLO, FL 34432

Current Mailing Address:

13005 SW 100TH LANE
DUNNELLO, FL 34423

New Mailing Address:

70 FAIRHAVEN RD
NANTIC, CT 06357

FEI Number: 11-3801594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEONARD, DONNA
13005 SW 100TH LANE
DUNNELLO, FL 34423 US

Name and Address of New Registered Agent:

LEONARD, DONNA L VD
13005 SW 100TH LANE
DUNNELLO, FL 34432 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: DONNA LEONARD

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, THOMAS
Address: 13005 SW 100TH LANE
City-St-Zip: DUNNELLO, FL 34423

Title: VD () Delete
Name: LEONARD, DONNA
Address: 13005 SW 100TH LANE
City-St-Zip: DUNNELLO, FL 34423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, THOMAS P PD
Address: 13005 SW 100TH LANE
City-St-Zip: DUNNELLO, FL 34432

Title: VD (X) Change () Addition
Name: LEONARD, DONNA L VD
Address: 13005 SW 100TH LANE
City-St-Zip: DUNNELLO, FL 34432

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: DONNA LEONARD

VD

04/23/2008

Electronic Signature of Signing Officer or Director

Date