2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000007594

Entity Name: LEON THOMAS TRUCKING INC.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7175 NW 81ST CT OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 7175 NW 81ST CT OKEECHOBEE, FL 34974 FEI Number: 20-8303841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COOK, JOHN R ATTY SIMS, LAURA K CPA 203 SE 2ND AVENUE 1120 S PARROTT AVE OKEECHOBEE, FL 34972 US OKEECHOBEE, FL 34974 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: LAURA K SIMS 04/28/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition THOMAS, LEON Name: Name: 7175 NW 81ST CT Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: THOMAS, SANDY Name: 7175 NW 81ST COURT Address: Address: OKEECHOBEE, FL 34974 City-St-Zip: 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: SANDY THOMAS VP 04/28/2009