

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021612

Entity Name: J.J. MARR TRUCKING INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708

New Mailing Address:

207 TAVESTOCK LOOP
WINTER SPRINGS, FL 32708

FEI Number: 20-8472652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEAGHER, DARCY L
710 E. STATE ROAD 434
WINTER SPRINGS, FL 32708 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: VP () Delete
Name: MEAGHER, JAMES J
Address: 710 E. STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: P () Delete
Name: MEAGHER, DARCY L
Address: 710 E. STATE ROAD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MEAGHER JR, JAMES J MR.
Address: 207 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: PRES (X) Change () Addition
Name: MEAGHER, DARCY L MS.
Address: 207 TAVESTOCK LOOP
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Change (X) Addition
Name: MEAGHER III, JAMES J MR.
Address: 763 NIGHT OWL LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DIR () Change (X) Addition
Name: MEAGHER, TIMOTHY T MR.
Address: 316 COPPERSTONE
City-St-Zip: CASSELBERRY, FL 32708

Title: D () Change (X) Addition
Name: MEAGHER, DALE E MR.
Address: 361 CRYSTAL CR.
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: LEMMER, MELANIE L MS.
Address: 14554 CR 24
City-St-Zip: NEW ULM, MN 56073

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: DARCY L MEAGHER

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date