

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023340

Entity Name: ROAD HAWG TRUCKING CORP

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

14975 NORTHWEST 96TH PLACE
MORRISTON, FL 32668

New Principal Place of Business:

14778 SE 41 ST COURT
SUMMERFIELD, FL 34491

Current Mailing Address:

14975 NORTHWEST 96TH PLACE
MORRISTON, FL 32668

New Mailing Address:

14778 SE 41 ST COURT
SUMMERFIELD, FL 34491

FEI Number: 20-8504417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEALEY, JAMES
14975 NORTHWEST 96TH PLACE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

SEALEY, JAMES
14778 SE 41 ST COURT
SUMMERFIELD, FL 34491 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: JAMES D SEALEY JR.

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEALEY, JAMES
Address: 14975 NORTHWEST 96TH PLACE
City-St-Zip: MORRISTON, FL 32668

Title: VP () Delete
Name: TAYLOR, KATHERINE
Address: 14975 NORTHWEST 96TH PLACE
City-St-Zip: MORRISTON, FL 32668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEALEY, JAMES D JR
Address: 14778 SE 41ST COURT
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP (X) Change () Addition
Name: TAYLOR, KATHERINE
Address: 14778 SE 41ST COURT
City-St-Zip: SUMMERFIELD, FL 34491

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: JAMES D SEALEY JR.

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date