2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State DOCUMENT # P07000035827 05-07-2008 90107 005 ***150.00 TNB TRANSPORT, INC. Principal Place of Business Mailing Address 14470 BUCZAK ROAD 14470 BUCZAK ROAD BROOKSVILLE, FL 34619 BROOKSVILLE, FL 34619 2. Principat Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 CR2E034 (12/06) Chg-P 4. FEI Number 20-86824 City & State City & State Applied For Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLER, TERRY L Street Address (P.O. Box Number is Not Acceptable) 14470 BUCZAK ROAD BROOKSVILLE, FL 34619 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agant signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPT TITLE TITLE Change Addition ☐ Delete WELLER, TERRY L NAME NAME STREET ADDRESS 14479 BUCZAK ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34619 CITY-STAZIP TITLE ☐ Delete ■ Addition TITLE WELLER, BARBARA STREET ADDRESS 14479 BUCZAK ROAD STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34619 CITY-STEZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 14/30/08</u>

<u> XX32-5283</u>

FILED