

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054706

Entity Name: FIANTACO TRUCKING, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

7327 WHITE BIRCH DRIVE
JACKSONVILLE, FL 32277

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD
PMB#203
JACKSONVILLE, FL 32207

New Mailing Address:

7327 WHITE BIRCH DRIVE
JACKSONVILLE, FL 32277

FEI Number: 20-8990811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, KENNITH M
3548 RAYMUR VILLA DRIVE
JACKSONVILLE, FL 32277 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: D () Delete
Name: FIANTACO, BILLY J
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: D () Delete
Name: FIANTACO, CHARLENE A
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FIANTACO, BILLY J
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: SEC (X) Change () Addition
Name: FIANTACO, CHARLENE A
Address: 7327 WHITE BIRCH DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

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: BILLY J FIANTACO

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date