

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063336

FILED
Jul 07, 2008
Secretary of State

Entity Name: BIG M TRUCKING ENTERPRISE, INC.

Current Principal Place of Business:

1333 OLD DIXIE HIGHWAY
SUITE 5
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

2105 W LYMINGTON WAY
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

1333 OLD DIXIE HIGHWAY
SUITE 5
SAINT AUGUSTINE, FL 32084

New Mailing Address:

2105 W LYMINGTON WAY
SAINT AUGUSTINE, FL 32084

FEI Number: 20-8988911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, YVETTE R
1333 OLD DIXIE HIGHWAY
SUITE 5
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MONTGOMERY, YVETTE R
2105 W LYMINGTON WAY
SAINT AUGUSTINE, FL 32084 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:

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, MAMIE L
Address: 1333 OLD DIXIE HIGHWAY, SUITE 5
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: MONTGOMERY, YVETTE R
Address: 1333 OLD DIXIE HIGHWAY, SUITE 5
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEO () Delete
Name: ALEXANDER, FRED L
Address: 1333 OLD DIXIE HIGHWAY, SUITE 5
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEO (X) Delete
Name: MONTGOMERY, WILLIAM A
Address: 1333 OLD DIXIE HIGHWAY, SUITE 5
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTGOMERY, WILLIAM A
Address: 2105 W LYMINGTON WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: MONTGOMERY, YVETTE R
Address: 2105 W LYMINGTON WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: CEO (X) Change () Addition
Name: MONTGOMERY, YVETTE R
Address: 2105 W LYMINGTON WAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: () Change () Addition
Name:
Address:
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: YVETTE MONTGOMERY

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date