

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086335

FILED
Apr 22, 2008
Secretary of State

Entity Name: BJ'S TRUCKING OF JACKSONVILLE, INC.

Current Principal Place of Business:

2959 BAYSHORE DRIVE EAST
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

2445 DUNN AVE.
APT 1012
JACKSONVILLE, FL 32218 US

Current Mailing Address:

2959 BAYSHORE DRIVE EAST
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

2445 DUNN AVE.
APT 1012
JACKSONVILLE, FL 32218 US

FEI Number: 26-0607003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONG, RONALD L
16 SEMINOLE ROAD
ATLANTIC BEACH, FL 32233 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: P,D () Delete
Name: DASSANCE, WILLIAM M
Address: 2959 BAYSHORE DRIVE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: S,T () Delete
Name: DASSANCE, WILLIAM M
Address: 2959 BAYSHORE DRIVE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DASSANCE, WILLIAM M
Address: 2445 DUNN AVE APT. 1012
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: S,T (X) Change () Addition
Name: DASSANCE, WILLIAM M
Address: 2445 DUNN AVE APT. 1012
City-St-Zip: JACKSONVILLE, FL 32218 US

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: WILLIAM M. DASSANCE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date