

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121989

FILED
Apr 30, 2008
Secretary of State

Entity Name: THOMAS FAMILY TRUCKING, INC.

Current Principal Place of Business:

1192 PORT COURT
SPRING HILL, FL 34606 US

New Principal Place of Business:

5303 ELKIN AVENUE
SPRING HILL, FL 34606 US

Current Mailing Address:

1192 PORT COURT
SPRING HILL, FL 34606 US

New Mailing Address:

5303 ELKIN AVENUE
SPRING HILL, FL 34606 US

FEI Number: 26-1388896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ACCOUNTING OFFICE, INC.
5327 COMMERCIAL WAY
D-120
SPRING HILL, FL 346061420 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: BRYAN, AIRIEN
Address: 1192 PORT COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: S, T () Delete
Name: BRYAN, AIRIEN
Address: 1192 PORT COURT
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP, D () Delete
Name: THOMAS, ROBERT
Address: 1192 PORT COURT
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: BRYAN, AIRIEN
Address: 5303 ELKIN AVENUE
City-St-Zip: SPRING HILL, FL 34606 US

Title: S, T (X) Change () Addition
Name: BRYAN, AIRIEN
Address: 5303 ELKIN AVENUE
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP, D (X) Change () Addition
Name: THOMAS, ROBERT J
Address: 5303 ELKIN AVENUE
City-St-Zip: SPRING HILL, FL 34606 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: ROBERT J. THOMAS

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date