

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133350

Entity Name: MAY & CO., TRUCKING, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

18229 APPLE ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

4463 SKATES CIR
FORT MYERS, FL 33905

Current Mailing Address:

18229 APPLE ROAD
FORT MYERS, FL 33967

New Mailing Address:

18731 3 OAKS PKY
#229
FORT MYERS, FL 33967

FEI Number: 26-1680717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, PATRICK
18229 APPLE ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

MAY, PATRICK
4463 SKATES CIR
FORT MYERS, FL 33905 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:

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAY, PATRICK
Address: 18229 APPLE ROAD
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAY, PATRICK
Address: 4463 SKATES CIR
City-St-Zip: FORT MYERS, FL 33905

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: PATRICK MAY

COO

04/18/2008

Electronic Signature of Signing Officer or Director

Date