

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35494

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: WILSON TRUCKING CORPORATION

## Current Principal Place of Business:

PO BOX 200  
FISHERVILLE, VA 229390200 US

## New Principal Place of Business:

137 WILSON BLVD  
FISHERVILLE, VA 22939 US

## Current Mailing Address:

PO BOX 200  
FISHERVILLE, VA 229390200 US

## New Mailing Address:

P O BOX 200  
FISHERVILLE, VA 22939 US

FEI Number: 54-0438445

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: WILSON, C.L.  
Address: PO BOX 501  
City-St-Zip: FISHERVILLE, VA 22939

Title: VPD ( ) Delete  
Name: WILSON, GUY  
Address: 826 MT TORREY ROAD  
City-St-Zip: LYNDDHURST, VA 22952

Title: VPS ( ) Delete  
Name: COLLIER, DAVID B  
Address: 18 BEDFORD LANE  
City-St-Zip: FISHERVILLE, VA 22939

Title: EVPC ( ) Delete  
Name: HERNDON, J. MICHAEL  
Address: 372 HICKORY HILL ROAD  
City-St-Zip: FISHERVILLE, VA

Title: SD ( ) Delete  
Name: EAST, R. E.  
Address: 238 VANCE LANE  
City-St-Zip: STUARTS DRAFT, VA 24477

Title: VPT ( ) Delete  
Name: GUFFEY, EDWARD L  
Address: 828 LAMMERMOOR DR  
City-St-Zip: STAUNTON, VA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVPC (X) Change ( ) Addition  
Name: HERNDON, J. MICHAEL  
Address: 372 HICKORY HILL ROAD  
City-St-Zip: FISHERVILLE, VA 22939

Title: SD (X) Change ( ) Addition  
Name: EAST, ROBERT E  
Address: 238 VANCE LANE  
City-St-Zip: STUARTS DRAFT, VA 24477

Title: TREA (X) Change ( ) Addition  
Name: BALDWIN, CHRIS E  
Address: 686 CHINQAPIN DRIVE  
City-St-Zip: LYNDDHURST, VA 22952

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: CHRIS E. BALDWIN

TREA

04/29/2009

Electronic Signature of Signing Officer or Director

Date