2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 23, 2008 08:00 AN Secretary of State DOCUMENT # P93000034127 COTHRON TRUCKING, INC. Principal Place of Business Mailing Address 900 OLD COMBEE RD 900 OLD COMBEE RD BOX 1768 BOX 1768 LAKELAND, FL 33805 LAKELAND, FL 33805 US CR2E034 (11/05) 03022008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3180795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COTHRON, GAIL DO NOT WRITE 900 OLD COMBEE RD **BOX 1768** IN THIS SPACE LAKELAND, FL 33805 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000915580 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/09/08-80021-017 150.00 OFFICERS AND DIRECTORS 10. PSTD TITLE COTHRON, GAIL NAME 900 OLD CAMBEE ROAD, BOX 1768 STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33805 TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered

SIGNATURE:

BILE NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR