

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034127

FILED
Apr 25, 2009
Secretary of State

Entity Name: COTHRON TRUCKING, INC.

Current Principal Place of Business:

900 OLD COMBEE RD
BOX 1768
LAKELAND, FL 33805 US

New Principal Place of Business:

167 CASEBIER STREET
LAKELAND, FL 33815 US

Current Mailing Address:

900 OLD COMBEE RD
BOX 1768
LAKELAND, FL 33805 US

New Mailing Address:

167 CASEBIER STREET
LAKELAND, FL 33815 US

FEI Number: 59-3180795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHRON, GAIL
900 OLD COMBEE RD
BOX 1768
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

COTHRON, GAIL
167 CASEBIER STREET
LAKELAND, FL 33815 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COTHRON, GAIL
Address: 900 OLD CAMBEE ROAD, BOX 1768
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COTHRON, GAIL
Address: 167 CASEBIER STREET
City-St-Zip: LAKELAND, FL 33815

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: GAIL COTHRON

PSTD

04/25/2009

Electronic Signature of Signing Officer or Director

Date