2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074033

NAPLES, FL 34116

City-St-Zip:

Entity Name: M&G TRUCKING OF NAPLES, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5255 TALLOWWOOD WAY NAPLES, FL 34116 **Current Mailing Address: New Mailing Address:** 4393 11TH AVE. SW 5255 TALLOWWOOD WAY NAPLES, FL 34116 NAPLES, FL 34116 FEI Number: 65-0433215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUFF, BETTY 4393 11TH AVE SW NAPLES, FL 34116 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition YAHL, MIKE Name: Name: 5255 TALLOWWOOD WAY Address: Address: City-St-Zip: NAPLES, FL 33999 City-St-Zip: Title: V/S Title: () Change () Addition () Delete Name: HUFF, BETTY A Name: 4393 11TH AVE SW Address: Address:

City-St-Zip:

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: BETTY A. HUFF V 04/29/2008