2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000020917

3806 GROOME DRIVE

ORLANDO, FL 32810

Address: City-St-Zip: FILED Sep 05, 2008 Secretary of State

Entity Name: FLORIDA NORTH TRUCKING, INC. **Current Principal Place of Business: New Principal Place of Business:** 4680 LAKE INDUSTRAIL BLVD 1140 FOXFORREST CIRCLE TAVARES, FL 32778 APOPKA, FL 32712 **Current Mailing Address: New Mailing Address:** 1140 FOX FORREST CIRCLE APOPKA, FL 32712 FEI Number: 59-3229821 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: MARTINS, ANDRE MARTINS, RICHARD 3806 GROOME DRIVE 1140 FOXFORREST CIRCLE ORLANDO, FL 32810 APOPKA, FL 32712 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: RICHARD MARTINS 09/05/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MARTINS, RICHARD Name: Name: 1140 FOX FORREST CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: () Delete Title: STD Title: () Change () Addition Name: MARTINS, LENIR Name: 1140 FOX FORREST CIRCLE Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: Title: VD (X) Delete () Change () Addition MARTINS, ANDRE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD MARTINS PD 09/05/2008