

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081572

Entity Name: TWO COUSINS TRUCKING, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4411 HIGHWAY 92 EAST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:
P.O BOX 2001
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3279779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUY, DALE
4411 HIGHWAY 92 E
LAKELAND, FL 33801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GUY, DALE
Address: 514 SOMERSET DRIVE
City-St-Zip: AUBURNDALE, FL 33823

Title: P () Delete
Name: GUY, SHEILA
Address: 514 SOMERSET DRIVE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: SHEILA F. GUY

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date