2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 21, 2008 08:00 AN DOCUMENT # P94000091975 1. Entity Name Secretary of State J. CARTER TRUCKING, INC. Principal Place of Business Mailing Address 5408 COUNTY RD 218 5408 COUNTY RD 218 MIDDLEBURG FL 32068 MIDDLEBURG FL 32068 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3285282 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARTER, JACKIE L Street Address (P.O. Box Number is Not Acceptable) 5408 COUNTY RD 218 MIDDLEBURG FL 32068 City Zip Code 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 site if applicable. (NOTE: Registered Agent signature required whos reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Defete TITLE ☐ Change ☐ Addition U00000834344 02/28/08-80049-015 150.00 NAME CARTER, JACKIE L NAME 5408 COUNTY RD 218 STREET ADDRESS STREET ADDRESS MIDDLEBURG FL CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P mu ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-S1-7IF TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIF 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

2-19-08