

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056801

FILED
Apr 17, 2008
Secretary of State

Entity Name: FIFTH WHEEL TRUCKING, INC.

Current Principal Place of Business:

4750 NOLAN STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

4750 NOLAN STREET
JACKSONVILLE, FL 32254

Current Mailing Address:

4750 NOLAN STREET
JACKSONVILLE, FL 32205

New Mailing Address:

4750 NOLAN STREET
JACKSONVILLE, FL 32254

FEI Number: 59-3293332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRURY, NANCY A
4750 NOLAN STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

DRURY, NANCY A
4750 NOLAN STREET
JACKSONVILLE, FL 32254 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRURY, NANCY A
Address: 4750 NOLAN ST
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: NANCY A. DRURY

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date