2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 25, 2008 8:00 am Secretary of State DOCUMENT # P95000063509 1. Entity Name 03-25-2008 90012 040 ***150.00 CHARBONNEAU BROS. TRANSPORTATION, INC. Principal Place of Business Mailing Address 37351 BRADENTON ARCADIA RD PO BOX 373 MYAKKA CITY FL 34251 **MYAKKA CITY FL 34251** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3343310 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHARBONNEAU, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 37351 BRADENTON ARCADIA RD MYAKKA CITY FL 34251 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, typod or premod name of registered aspert and little 1 applicable. (NOTE: Registered Agant arginature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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. ■ Addition TITLE ☐ Delete TITLE Change NAME CHARBONNEAU, JOSEPH A NAME STREET ADDRESS STREET ADDRESS 37351 BRADENTON-ARCADIA RD. CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251 ☐ Addition TITLE . ☐ Detele TITLE Change CHARBONNEAU, SOSEPA JL CHARBONNEAU, JOSEPH JR. NAME NAME STREET ADDRESS 200 HERONS RUN DRIVE, APT 218 STREET ADDRESS PU 30x 183 CITY-ST-ZIP SARASOTA FL 34232 CITY - ST - ZIP MYAKKA CITY FL 34251 TITLE ☐ Delete TITLE Addition CHARBONNEAU, CLIFFORD CHARBONNEAU, CLIFFORD 5812 DENISON DR STREET ADDRESS 200 HERONS RUN DRIVE, APT 218 STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-7IP VENICE FC 34293 ST ☐ Change ☐ Addition MLE ☐ Delete TITLE CHARBONNEAU, JEANETTE HAME NAME 37351 BRADENTON-ARCADIA RD. STREET ADDRESS STREET ADGRESS CITY-ST-7IP MYAKKA CITY FL 34251 CITY-ST-ZiP ☐ Delete TITLE Addition TITLE CHARBONNEAU, KATHY NAME 252 MICHAEL DR STREET ADDRESS STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST- 7/F Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

TEANNETTE CHARBONNEAU 3/11/07 SIGNATURE:

CITY - ST - ZIP 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

CITY-ST-ZIP