

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001938

Entity Name: H.L. BERRY TRUCKING, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

1622 SE 21ST TERR
CAPE CORAL, FL 33990

New Principal Place of Business:

13245 SILVER THORN LOOP
UNIT 2
FORT MYERS, FL 33903

Current Mailing Address:

1622 SE 21ST TERR
CAPE CORAL, FL 33990

New Mailing Address:

13245 SILVER THORN LOOP
UNIT 2
FORT MYERS, FL 33903

FEI Number: 65-0716912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, H.L.
1622 21ST TERR
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

BERRY, H.L.
13245 SILVER THORN LOOP
UNIT 2
FORT MYERS, FL 33903 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: BERRY, HARRY L
Address: 1622 SE 21ST TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: ST () Delete
Name: BERRY, JEFFREY R
Address: 2026 SE 21ST ST
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: BERRY, HARRY L
Address: 13245 SILVER THORN LOOP, UNIT 2
City-St-Zip: FORT MYERS, FL 33903

Title: ST (X) Change () Addition
Name: BERRY, JEFFREY R
Address: 13245 SILVER THORN LOOP, UNIT 2
City-St-Zip: FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY R. BERRY

ST

02/15/2006

Electronic Signature of Signing Officer or Director

Date