

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035859

FILED
Jan 15, 2008
Secretary of State

Entity Name: GEORGE COOK TRUCKING, INC.

Current Principal Place of Business:

359 WEST 67TH STREET
JACKSONVILLE, FL 322083928

New Principal Place of Business:

359 WEST 67TH STREET
JACKSONVILLE, FL 32208

Current Mailing Address:

359 WEST 67TH STREET
JACKSONVILLE, FL 322083928

New Mailing Address:

359 WEST 67TH STREET
JACKSONVILLE, FL 32208

FEI Number: 59-3444288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, GEORGE L
359 WEST 67TH STREET
JACKSONVILLE, FL 322083928 US

Name and Address of New Registered Agent:

COOK, GEORGE L
359 WEST 67TH STREET
JACKSONVILLE, FL 32208 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: GEORGE L. COOK

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOK, GEORGE L
Address: 359 WEST 67TH STREET
City-St-Zip: JACKSONVILLE, FL 322083928

Title: D () Delete
Name: COOK, REGINA W
Address: 359 WEST 67TH STREET
City-St-Zip: JACKSONVILLE, FL 322083928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, GEORGE L
Address: 359 WEST 67TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: D (X) Change () Addition
Name: COOK, REGINA W
Address: 359 WEST 67TH STREET
City-St-Zip: JACKSONVILLE, FL 32208

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: GEORGE L. COOK

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date