2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068896

Entity Name: LGL TRUCKING, INC.

FILED Sep 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4967 CAROUSEL LOOP PMB 182 1093 A1A BEACH BLVD MARIANNA, FL 32448 ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

4967 CAROUSEL LOOP PMB 182 1093 A1A BEACH BLVD MARIANNA, FL 32448 ST. AUGUSTINE, FL 32080

FEI Number: 59-3466955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, KEITH H ESQ. 8810 GOODBY'S EXECUTIVE DRIVE, SUITE A JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: LEITZ, L G Name: LEITZ, L G

 Address:
 4967 CAROUSEL LOOP
 Address:
 12591 NW 82ND CT

 City-St-Zip:
 MARIANNA, FL 32448
 City-St-Zip:
 CHIEFLAND, FL 32626

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: LEANORA G. LEITZ PD 09/01/2006