

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Feb 16, 1999 8:00am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097423

1. Corporation Name
KEN'S TRUCKING COMPANY

Principal Place of Business: 3972 SUZANNE DRIVE, MIDDLEBURG FL 32068
Mailing Address: 1560 HERNY MOSLEY RD, BALDWIN FL 32234-3406, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/07/1997

4. FEI Number: 59-3480194

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: 21

2a. Mailing Address: 26

Suite, Apt. #, etc.: 22

City & State: 23

Zip: 24, Country: 25

City & State: 27

City & State: 28

Zip: 29, Country: 30

9. Name and Address of Current Registered Agent: EVANS, KENNETH W, 3972 SUZANNE DRIVE, MIDDLEBURG FL 32068

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	EVANS, KENNETH W 3972 SUZANNE DRIVE MIDDLEBURG FL 32068	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VPT	EVANS, JAMES A 1560 HENRY MOSLEY ROAD BALDWIN FL 32234	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	EVANS, FAYE 1560 HENRY MOSLEY ROAD BALDWIN FL 32234	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE:		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *K. Evans* 1-25-99 904-282-1934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)