

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026009

Entity Name: LUFF GOTT TRUCKING, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

1002 SARA LEE LANE
OCOEE, FL 34761

New Principal Place of Business:

2002 ADAIR ST.
OCOEE, FL 34761

Current Mailing Address:

1002 SARA LEE LANE
OCOEE, FL 34761

New Mailing Address:

2002 ADAIR ST.
OCOEE, FL 34761

FEI Number: 59-3506987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYAL, NANDKEESHORE
1002 SARA LEE LANE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

DYAL, NANDKEESHORE
2002 ADAIR ST.
OCOEE, FL 34761 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: NANDKEESHORE DYAL

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYAL, NANDKEESHORE
Address: 1002 SARA LEE LANE
City-St-Zip: OCOEE, FL 34761

Title: ST () Delete
Name: DYAL, HELEN S
Address: 1002 SARA LEE LANE
City-St-Zip: OCOEE, FL 34761

Title: M (X) Delete
Name: DYAL, ADRIAN
Address: 1002 SARA LEE LANE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYAL, NANDKEESHORE
Address: 2002 ADAIR ST.
City-St-Zip: OCOEE, FL 34761

Title: ST (X) Change () Addition
Name: DYAL, HELEN S
Address: 2002 ADAIR ST
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANDKEESHORE DYAL

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date