2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 08:00 AM DOCUMENT # P98000031530 **Secretary of State** 1. Entity Name LEATON MATHEWS TRUCKING, INC. Principal Place of Business Mailing Address 3728 NW CR233 STARKE FL 32091 3728 NW CR233 STARKE FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-3489774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATHEWS, LEATON Stroot Address (P O. Box Number is Not Acceptable) 3728 NW CR233 STARKE FL 32091 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title i applicable (NOTE: Registered Againt signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BHE Delete THILE Change ☐ Addillion MATHEWS, LEATON NAME U00000659186 3728 NW CR233 STREET ADORESS STREET ADDRESS 03/16/07-80020-007 150.00 STARKE FL 32091 CITY-SI-7/P CITY-ST-ZIP TITLE Delete HTLE. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP HHE Delete HILE Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HILE Defete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu: ☐ Delete IJŒ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7/P CITY - ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED