## **2008 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## **FILED** Apr 21, 2008 8:00 am Secretary of State **DOCUMENT # P98000046383** 04-21-2008 90053 009 \*\*\*150.00 1. Entity Name T & S TRUCKING USA ONC Mailing Address Principal Place of Business P.O. BOX 37 P.O. BOX 37 WAUCHULA, FL 33973 WAUCHULA, FL 33873 5975 STEVE Roberts Zo Ifo Springs, F133840 5975 STEVE Roberts Zolfo Springs, F/33890 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0840365 Not Applicable 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 5975 STEVE Roberts Zolfo Springs Fl TALLEY, TERRY Street Address (P.O. Box Number is Not Acceptable) 332 N: 4TH AVE. City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 5975 Steve Roberts TITLE TITLE ☐ Change ☐ Addition TALLEY, TERRY NAME NAME Zolfo Springs, FI P.O. BOX 37-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TURP AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR