

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084919

Entity Name: E.C. DUBOIS TRUCKING, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

23781 US HWY. 27 362
LAKE WALES, FL 33859 US

New Principal Place of Business:

6753 SANTA GERTRUDIS STREET #109
LAKE WALES, FL 33859 US

Current Mailing Address:

805 VIRGINIA AVE SOUTH
SUITE 29
FT PIERCE, FL 34982 US

New Mailing Address:

23781 US. HWY 27, #362
LAKE WALES, FL 33859 US

FEI Number: 65-0866913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ROBERT L
2050 OLEANDER BLVD
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

DUBOIS, ROBERT L
2050 OLEANDER BLVD
4-205
FORT PIERCE, FL 34950 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DU BOIS, EDWARD C
Address: 23781 US. HWY. 27, #362
City-St-Zip: LAKE WALES, FL 33859 US

Title: S () Delete
Name: DUBOIS, DIANE D
Address: 23781 US. HWY. 27, #362
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DUBOIS, DIANE D
Address: 23781 US. HWY. 27, #362
City-St-Zip: LAKE WALES, FL 33859 US

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD C. DUBOIS

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date