

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088659

Entity Name: ASHLEY TRUCKING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

251 HIGHLANDS DR.
LAKE PLACID, FL 33852

New Principal Place of Business:

251 HIGHLANDS LAKE DR.
LAKE PLACID, FL 33852

Current Mailing Address:

P.O. BOX 363
LAKE PLACID, FL 33862

New Mailing Address:

251 HIGHLANDS LAKE DR.
LAKE PLACID, FL 33852

FEI Number: 59-3540714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGGS, LUKE
251 HIGHLANDS DR.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

SUGGS, LUKE
251 HIGHLANDS LAKE DR.
LAKE PLACID, FL 33852 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUGGS, LUKE
Address: 251 HIGHLANDS DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: VPST () Delete
Name: SUGGS, CHERYL
Address: 251 HIGHLANDS DR.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUGGS, LUKE
Address: 251 HIGHLANDS LAKE DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: VPST (X) Change () Addition
Name: SUGGS, CHERYL
Address: 251 HIGHLANDS LAKE DR.
City-St-Zip: LAKE PLACID, FL 33852

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: CHERYL SUGGS

VPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date