

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027250

FILED
May 01, 2007
Secretary of State

Entity Name: QUARTER NOTE TRANSPORTATION INC.

Current Principal Place of Business:

740 TURKEY ROAD
E. DUBLIN, GA 31027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13700
E. DUBLIN, GA 31027

New Mailing Address:

FEI Number: 59-3579997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, STEPHANIE
2215 OLD MISSION ROAD
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

ROBERTS, STEPHANIE PRES
1916 SABAL PALM DRIVE
EDGEWATER, FL 32141 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: STEPHANIE ROBERTS

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERTS, STEPHANIE
Address: 740 TURKEY ROAD
City-St-Zip: E. DUBLIN, GA 31027

Title: V () Delete
Name: ROBERTS, CURTIS
Address: 740 TURKEY ROAD
City-St-Zip: E. DUBLIN, GA 31027

Title: S () Delete
Name: SCOTT, TRUDY
Address: 740 TURKEY ROAD
City-St-Zip: E. DUBLIN, GA 31027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: STEPHANIE ROBERTS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date