2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033853

Entity Name: GUTHRIE TRUCKING, INC.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2496 QUARTER HORSE TRAIL MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2496 QUARTER HORSE TRAIL P.O. BOX 2162

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 32050

FEI Number: 59-3568166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTHRIE, H. STEPHEN

2496 QUARTER HORSE TRAIL

MIDDLEBURG, FL 32068 US

GUTHRIE, HARRY S

2496 QUARTER HORSE TRAIL

MIDDLEBURG, FL 32068 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: HARRY S. GUTHRIE II 05/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: GUTHRIE, H. STEPHEN Name: GUTHRIE, H. STEPHEN

Address: 2496 QUARTER HORSE TRAIL Address: P.O. 2162

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: MIDDLEBURG, FL 32050

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: HARRY STEPHEN GUTHRIE II PRES 05/02/2008