2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2007 08:00 AM Secretary of State DOCUMENT # P99000040947 BILL DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 27 RED FERN ROAD HAVANA FL 32333 27 RED FERN ROAD HAVANA FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt, #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & Stato 4. FEI Number 59-2187958 Not Applicable Zip 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 Namo DAVIS, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 27 RED FERN ROAD SOUTH HAVANA FL 32333 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 DATE (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILLE ☐ Change Addition Delete TITLE DAVIS, WILLIAM H NAME NAMI 27 RED FERN RD STREET ADDRESS STREET ADDRESS U000000697866 HAVANA FL 32333 CDY-ST-ZIP CITY-ST-78P 150.00 ST TITLE Defete ☐ Change ■ Addition DAVIS, DIANE T NAME 27 RED FERN ROAD STREET ADDRESS STREET ADDRESS HAVANA FL 32333 CITY-ST-ZIP CITY - S1 - 7IP ☐ Change Addition TITLE ☐ Delete THILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP Addition TITLE ☐ Delete Change NAME. NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-SI-7IP TITLE Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 74P

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and hat my signature shall have the same legal effect as if made under eath; that I am an efficer 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.

SIGNATURE: Nexe ! Wave

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/9/07 850-562-476

FILED