2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P99000040947 1. Entity Name BILL DAVIS TRUCKING, INC. Principal Place of Business Mailing Address 27 RED FERN ROAD 27 RED FERN ROAD HAVANA FL 32333 HAVANA FL 32333 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 59-2187958 Not Applicable $Z_{\rm ID}$ Country Zio 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 Name 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 colligations of registered agent. SIGNATURE -Signature, typed or printed name all registered ligent and the it empirisable (NOTE: Reals area Apartic appliant required when reinstatic at DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIT: F Derete IIII S Change ☐ Addition MAINE DAVIS, WILLIAM H NAME U00000328363 05/21/08-80050-010 150.00 STREET ADDRESS 27 RED FERN RD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME DAVIS, DIANE T NAME STREET ADDRESS 27 RED FERN ROAD STREET ADDRESS CITY-ST-ZIP HAVANA FL 32333 CITY-ST-ZIP TITLE ☐ De ete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE THE De ete Change Change Addition DAM: NAME STREET ADDRESS STREE! ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ De-ete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE TITLE De ete Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 that my signature shall have the same legal offect 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 in Block 10 or Block 11

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Leane T. Clanes Lee Tres 4/25

1/25/08 850-562-4767