

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043874

FILED
Mar 09, 2009
Secretary of State

Entity Name: J&D TRUCKING OF SHADY HILLS, INC.

Current Principal Place of Business:

1819 NE RUTHERFORD RD
LEE, FL 320594558

New Principal Place of Business:

Current Mailing Address:

C/O THE TRAVELIN TAXMAN
6611 BOYETTE ROAD
WESLEY CHAPEL, FL 335443882

New Mailing Address:

C/O THE TRAVELIN TAXMAN
6611 BOYETTE ROAD
WESLEY CHAPEL, FL 335453882

FEI Number: 59-3570566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYETTE, MICHAEL C
6611 BOYETTE RD
WESLEY CHAPEL, FL 335443882 US

Name and Address of New Registered Agent:

BOYETTE, MICHAEL C
6611 BOYETTE RD
WESLEY CHAPEL, FL 335453882 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: _____

Electronic Signature of Registered Agent

03/09/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COLSON, NORMAN R
Address: 1819 NE RUTHERFORD ROAD
City-St-Zip: LEE, FL 320594558

Title: VS () Delete
Name: COLSON, JOLAN M
Address: 1819 NE RUTHERFORD ROAD
City-St-Zip: LEE, FL 320594558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAN R COLSON

Electronic Signature of Signing Officer or Director

VP

03/09/2009

Date