2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 AM Secretary of State **DOCUMENT # P99000075282** 1. Entity Name SUTTON TRUCKING INC. Mailing Address Principal Place of Business 4827 SE APACHE DR. 4827 SE APACHE DR. ARCADIA, FL 34266 ARCADIA, FL 34266 No Chg-P CR2E034 (11/05) 01252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0939818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUTTON, BARBARA DO NOT WRITE 4827 SE APACHE DR. ARCADIA, FL 34266 IN THIS SPACE 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 Elorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing -\$5.00 May Be FILE NOWIII FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUTTON, BARBARA STREET ADDRESS 4827 SE APACHE DR. ARCADIA, FL 34265 CITY-ST-ZIP TITLE SUTTON, TONY W NAME STREET ADDRESS 4827 SE APACHE DR. CITY-ST-ZIP ARCADIA, FL 34265 TITLE SUTTON, GREG NAME STREET ADDRESS 4827 SE APACHE DR. DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP Cod TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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