

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000102053

Entity Name: HANSON TRUCKING, INC.

FILED
Dec 12, 2007
Secretary of State

Current Principal Place of Business:

109 WAMSLEY ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

109 WAMSLEY ROAD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 65-0968603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, CYNDI A
109 WAMSLEY ROAD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, CLIFF B
Address: 3926 DEERTREE HILLS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: T, S () Delete
Name: HANSON, J. DIANE
Address: 3926 DEERTREE HILLS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

Title: VP () Delete
Name: HANSON, MICHAEL D
Address: 832 SONGBIRD DRIVE
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HANSON, J. DIANE
Address: 3926 DEERTREE HILLS DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: J. DIANE HANSON

T, S

12/12/2007

Electronic Signature of Signing Officer or Director

Date