

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 26, 2008
Secretary of State**

DOCUMENT# P99000102053

Entity Name: HANSON TRUCKING, INC.

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:

HANSON, J. DIANE
109 WAMSLEY ROAD
JACKSONVILLE, FL 32254 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: J. DAINE HANSON 09/26/2008
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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HANSON, J. DIANE
Address: 3926 DEERTREE HILLS
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 VP 09/26/2008
Electronic Signature of Signing Officer or Director Date