

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20367

FILED
Mar 28, 2007
Secretary of State

Entity Name: MODLIN'S TRUCKING, INC.

Current Principal Place of Business:

815 CORPORATE SQUARE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 605
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-2812015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODLIN, THOMAS E
1572 STONEBRIAR RD
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MODLIN, DOROTHY J
2910 GRANDE OAKS WAY
GREEN COVE SPRINGS, FL 32043 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: DOROTHY J. MODLIN

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MODLIN, THOMAS E
Address: 1572 STONEBRIAR RD
City-St-Zip: GREEN COVE SPGS, FL

Title: VS () Delete
Name: MODLIN, DOROTHY J
Address: 1572 STONEBRIAR RD
City-St-Zip: GREEN COVE SPGS, FL

Title: V () Delete
Name: MODLIN, TEDDY E.,
Address: 3143 DOTHAN RD.
City-St-Zip: GREEN COVE SPRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MODLIN, DOROTHY J
Address: 2910 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPGS, FL 32043

Title: VS (X) Change () Addition
Name: MODLIN, DOROTHY J
Address: 2910 GRANDE OAKS WAY
City-St-Zip: GREEN COVE SPGS, FL 32043

Title: V (X) Change () Addition
Name: MODLIN, TEDDY E.,
Address: 3143 DOTHAN RD.
City-St-Zip: GREEN COVE SPRING, FL 32043

I hereby certify that the information supplied with this filing does not qualify for the 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: DOROTHY J. MODLIN

PT

03/28/2007

Electronic Signature of Signing Officer or Director

Date