2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88256

Entity Name: R.G. BROWN TRUCKING, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18534 NE SR 65

HOSFORD, FL 32334 US

Current Mailing Address: New Mailing Address:

PO BOX 298

HOSFORD, FL 32334 US

FEI Number: 59-3088514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, RICHARD G

18534 NE SR 65

BROWN, RICHARD G

18534 NE SR 65

HOSFORD, FL 32334 US HOSFORD, FL 32334 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: RICHARD G. BROWN 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition

 Name:
 BROWN, RICHARD,
 Name:
 BROWN, RICHARD G

 Address:
 18534 NE SR 65
 Address:
 18534 NE SR 65

 City-St-Zip:
 HOSFORD, FL 32334 US
 City-St-Zip:
 HOSFORD, FL 32334 US

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: RICHARD G. BROWN PTDS 04/23/2008