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Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # V25302 (3)  
1. Corporation Name  
D & G TRUCKING CORP.



Principal Place of Business: 5309 CIRCLE DRIVE SPRING HILL FL 34607  
Mailing Address: 5309 CIRCLE DRIVE SPRING HILL FL 34607

3. Date Incorporated or Qualified: 03/30/1992  
3a. Date of Last Report: 04/02/1996  
4. FEI Number: 59-3132835  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 5425 Carmack Rd  
2a. Mailing Address: 5425 Carmack Rd  
23. City & State: Tampa, Fla  
24. Zip: 33610  
25. Country: Hills

9. Name and Address of Current Registered Agent: BARNES, GEORGE, 5309 CIRCLE DR, SPRING HILL FL 34607  
10. Name and Address of New Registered Agent: [Blank]

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: [Blank] DATE: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	BARNES, DEBRA M.
STREET ADDRESS	5309 CIRCLE DR	CITY - ST - ZIP	SPRING HILL FL
TITLE	D	NAME	BARNES, GEORGE
STREET ADDRESS	5309 CIRCLE DRIVE	CITY - ST - ZIP	SPRING HILL FL 34607
TITLE	[DELETE]	NAME	[DELETE]
STREET ADDRESS	[DELETE]	CITY - ST - ZIP	[DELETE]
TITLE	[DELETE]	NAME	[DELETE]
STREET ADDRESS	[DELETE]	CITY - ST - ZIP	[DELETE]
TITLE	[DELETE]	NAME	[DELETE]
STREET ADDRESS	[DELETE]	CITY - ST - ZIP	[DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[Change] [Addition]
1.2 NAME	[Change] [Addition]
1.3 STREET ADDRESS	[Change] [Addition]
1.4 CITY - ST - ZIP	[Change] [Addition]
2.1 TITLE	[Change] [Addition]
2.2 NAME	[Change] [Addition]
2.3 STREET ADDRESS	[Change] [Addition]
2.4 CITY - ST - ZIP	[Change] [Addition]
3.1 TITLE	[Change] [Addition]
3.2 NAME	[Change] [Addition]
3.3 STREET ADDRESS	[Change] [Addition]
3.4 CITY - ST - ZIP	[Change] [Addition]
4.1 TITLE	[Change] [Addition]
4.2 NAME	[Change] [Addition]
4.3 STREET ADDRESS	[Change] [Addition]
4.4 CITY - ST - ZIP	[Change] [Addition]
5.1 TITLE	[Change] [Addition]
5.2 NAME	[Change] [Addition]
5.3 STREET ADDRESS	[Change] [Addition]
5.4 CITY - ST - ZIP	[Change] [Addition]
6.1 TITLE	[Change] [Addition]
6.2 NAME	[Change] [Addition]
6.3 STREET ADDRESS	[Change] [Addition]
6.4 CITY - ST - ZIP	[Change] [Addition]

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: George Barnes V.P. 4/18/97 813-663-9295

CR2E034 (9/96)