


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 16, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # V34366</b> 1. Entity Name <b>EARTH TRANSPORTATION AND CONSTRUCTION, INC.</b>	
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Principal Place of Business <b>P.O. BOX 237 300 S. WASHINGTON AVE. FORT MEADE, FL 33841</b>	Mailing Address <b>P. O. BOX 237 300 S. WASHINGTON AVE. FORT MEADE, FL 33841 US</b>
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07122007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-3124677</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

**DUNLAP, GEORGE T III ESQ  
245 SOUTH CENTRAL AVE.  
BARTOW, FL 33830**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

U000000769185

~~07-18-07-80015-013 150.00~~

**FILE NOW!!! FEE IS \$150.00  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSON, THOMAS R 2400 HIGHWAY 60 EAST BARTOW, FL 33830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WRIGHT, ROGER N 300 SOUTH WASHINGTON AVE. FORT MEADE, FL 33841
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-13-07**  
Date

**863-285-8151**  
Daytime Phone #