

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043240

FILED
Jul 09, 2008
Secretary of State

Entity Name: JOSEPH HERNER TRUCKING, INC.

Current Principal Place of Business:

1813 5TH STREET WEST
PALMETTO, FL 34221

New Principal Place of Business:

130 AVENUE C, SE
65
WINTER HAVEN, FL 33880 US

Current Mailing Address:

1813 5TH STREET WEST
PALMETTO, FL 34221

New Mailing Address:

P.O. BOX 9268
WINTER HAVEN, FL 33883 US

FEI Number: 26-0217148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JOSEPH HERNER
130 AVENUE C, SE
65
WINTER HAVEN, FL 33880 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: JOSEPH HERNER

07/09/2008

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNER, JOE
Address: 1813 5TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

Title: VSTD (X) Delete
Name: HERNER, LANA
Address: 1813 5TH STREET WEST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNER, JOE
Address: P.O. BOX 9268
City-St-Zip: WINTER HAVEN, FL 33883

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

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: JOSEPH HERNER

PD

07/09/2008

Electronic Signature of Signing Officer or Director

Date