


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 05, 2008 8:00 am**  
**Secretary of State**

09-05-2008 90002 035 \*\*\*150.00

<b>DOCUMENT # F08000000005</b>	
1. Entity Name LANDSTAR CANADA HOLDINGS, INC.	

Principal Place of Business 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	Mailing Address 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40113310



07172008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>

<b>FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GERKENS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GATTONI, JAMES B 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV MURPHY, PATRICK J 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PUNDT, JEFFREY L 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KNELLER, MICHAEL K 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: 	8-21-08	904-390-1278
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

ATTACHMENT

40115316

# F08000000005

Landstar Canada Holdings, Inc.

EIN # 26-1483853

Directors	Effective Date
<b>Henry H. Gerkens</b> (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07
<b>James B. Gattoni</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07
<b>Patrick J. Murphy</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07

ATTACHMENT 40115316

# F08000000005

Landstar Canada Holdings, Inc.  
EIN # 26-1483853

<b>Officers</b>	<b>Effective Date</b>
<b>Jeffrey L. Pundt</b> <b>President</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/31/07</b>
<b>James B. Gattoni</b> <b>Vice President, Treasurer, and                                  Assistant Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/31/07</b>
<b>Michael K. Kneller</b> <b>Vice President, General Counsel and                                  Secretary</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/31/07</b>
<b>L. Kevin Stout</b> <b>Vice President and Assistant Treasurer</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/31/07</b>
<b>Patrick J. Murphy</b> <b>Vice President</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>10/31/07</b>