

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084350

Entity Name: CTB TRUCK BROKERAGE, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

220 SOUTH FLAGLER AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

220 SOUTH FLAGLER AVENUE
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 11-3646629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, THOMAS R
25201 SW 147 AVENUE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBER, THOMAS R
Address: 25201 SW 147 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: VP () Delete
Name: CHAMBER, MARYLOU
Address: 25201 SW 147 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: S () Delete
Name: WILSON, STEVEN
Address: 220 S. FLOGIER AVE.
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: WILSON, STEVEN
Address: 220 S. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: THOMAS R CHAMBERS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date