

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084350

FILED
Apr 20, 2011
Secretary of State

Entity Name: CTB TRUCK BROKERAGE, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: WILSON, STEVEN
Address: 220 S. FLAGLER AVE.
City-St-Zip: HOMESTEAD, FL 33030

I hereby 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 all other like empowered.

SIGNATURE: THOMAS CHAMBERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date