

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000060124

FILED
Mar 25, 2009
Secretary of State**Entity Name:** ROUTE TRANSPORTATION & LOGISTICS, INC.**Current Principal Place of Business:**4301 32ND ST WEST
E-1
BRADENTON, FL 34205**New Principal Place of Business:**4301 32ND ST WEST
BRADENTON, FL 34205**Current Mailing Address:**PO BOX 14306
BRADENTON, FL 34280**New Mailing Address:****FEI Number:** 13-4253784 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAROCCO, JENNIFER M
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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:** MR () Delete
Name: CAPPELLO, CRAIG W PRES
Address: PO BOX 14306
City-St-Zip: BRADENTON, FL 34280 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: E, REYNOLDS A MRS
Address: PO BOX 14306
City-St-Zip: BRADENTON, FL 34280 US

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: E REYNOLDS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director_____
Date