

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 174668

FILED
Oct 23, 2009
Secretary of State

Entity Name: COMMERCIAL CARRIER CORPORATION

Current Principal Place of Business:

509 HWY 92 EAST
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

PO BOX 1369
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-0708582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EVPD () Delete
Name: BOSTICK, R. MARK
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: SD () Delete
Name: STRAUGHN, RICHARD E
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: TD () Delete
Name: FOX, ROBERT Y
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES () Change (X) Addition
Name: NIXON, KEVIN
Address: 509 HWY 92 EAST
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD E STRAUGHN

SD

10/23/2009

Electronic Signature of Signing Officer or Director

Date