2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 188173

FILED Apr 22, 2011 Secretary of State

Entity Name: COMMERCIAL TRUCK BROKERS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

132 MAIN STREET 3295 PARTON RANCH ROAD DUNDEE, FL 33838 HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

P.O. BOX 1879 DUNDEE, FL 33838

FEI Number: 59-0751707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARTON, JEFFREY D
3234 PARTON RANCH ROAD
LAKE HAMILTON, FL 33851 US
PARTON, JEFFREY D
3234 PARTON RANCH ROAD
HAINES CITY, FL 33851 US

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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: PARTON, JEFFREY D
Address: 3234 PARTON RANCH ROAD
City-St-Zip: HAINES CITY, FL 33851

Title: VDS

Name: PARTON, RICKY

Address: 3295 PARTON RANCH ROAD City-St-Zip: HAINES CITY, FL 33851

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: JEFF PARTON P 04/22/2011