

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 326798

FILED
Jul 20, 2011
Secretary of State

Entity Name: GATOR FREIGHTWAYS, INC.

Current Principal Place of Business:

600 GILLAM RD.
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

PO BOX 271
ATTN: LEGAL DEPT.
WILMINGTON, OH 45177

New Mailing Address:

FEI Number: 59-1214059 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/D
Name: ROBERTS, RALPH L. SR.
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: ROBERTS, ROBY L.
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: S/V
Name: DELUCA, DONALD R
Address: 7290 COLLEGE PKWY, SUITE 400
City-St-Zip: FT MYERS, FL 33907

Title: P
Name: ZIMMERMAN, BOB
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: ASST
Name: WADE, JEFFREY C
Address: 600 GILLAM RD.
City-St-Zip: WILMINGTON, OH 45177

Title: VP
Name: CARPENTER, MICHELLE
Address: 7340 N US HWY 27
City-St-Zip: OCALA, FL 34482

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: JEFFREY WADE

ASST

07/20/2011

Electronic Signature of Signing Officer or Director

Date