

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524708

FILED
Jan 05, 2011
Secretary of State

Entity Name: RALPH MYRICK TRUCK BROKER INC.

Current Principal Place of Business:

851 NE 8TH CT
POMPANO BCH, FL 33061

New Principal Place of Business:

Current Mailing Address:

851 NE 8TH CT
POMPANO BCH, FL 33061

New Mailing Address:

851 NE 8TH CT
POMPANO BCH, FL 33061 US

FEI Number: 59-1721968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, EDWARD L.
OFFICE 115, FLA STATE FARMERS MARKET
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

MYRICK, EDWARD L PD
OFFICE 115, FLA STATE FARMERS MARKET
POMPANO BEACH, FL 33069 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: EDWARD L. MYRICK

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: MYRICK, RICHARD W DVP
Address: 2112 NE 60TH ST
City-St-Zip: FT LAUDERDALE,, FL 33308 US

Title: DTS
Name: MYRICK, JERRY C DTS
Address: 851 NE 8TH COURT
City-St-Zip: POMPANO BCH,, FL 33061 US

Title: PD
Name: MYRICK, EDWARD
Address: 851 NE 8TH COURTD
City-St-Zip: POMPANO BCH,, FL 33061 US

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: RICHARD W. MYRICK

DVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date