

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550655

FILED
Jan 03, 2012
Secretary of State

Entity Name: LAND TRUCK BROKERS, INC.

Current Principal Place of Business:

203 SE U.S. 27
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 394
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-1818469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAND, RAYMON J
203 SE U.S. 27
BRANFORD, FL 32008 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: D
Name: LAND, RAYMON J
Address: 203 SE U.S. 27
City-St-Zip: BRANFORD, FL 32008

Title: SD
Name: LAND, ANNETTE B
Address: 203 SE U.S. 27
City-St-Zip: BRANFORD, FL 32008

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: ANNETTE B. LAND

SD

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date