

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90023 016 ***150.00

DOCUMENT # F01000001102

1. Entity Name
ABLEST INC.



Principal Place of Business
**1511 NORTH WESTSHORE BLVD
SUITE 900
TAMPA, FL 33607**

Mailing Address
**1511 NORTH WESTSHORE BLVD
SUITE 900
TAMPA, FL 33607**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03032008 Chg-P CR2E034 (12/06)

4. FEI Number
65-0978462

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRES
SORENSEN, D. S
1511 NORTH WESTSHORE BLVD SUITE 900
TAMPA, FL 33607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEC
MITCHELL, JEFF
1511 NORTH WESTSHORE BLVD SUITE 900
TAMPA, FL 33607** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHAIRMAN & CHIEF EX. OFFICER
STEVEN SORENSEN
3820 STATE STREET
SANTA BARBARA - CA 93105** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
PAUL SORENSEN
3820 STATE STREET
SANTA BARBARA - CA 93105** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHIEF FINANCIAL OFFICER
JEFF MITCHELL
3820 STATE STREET
SANTA BARBARA - CA 93105** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHIEF OPERATING OFFICER
MARK HCOMB
3820 STATE STREET
SANTA BARBARA - CA 93105** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHIEF ADMINISTRATIVE OFFICER
RICH HULME
3820 STATE STREET
SANTA BARBARA - CA 93105** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CHIEF SALES OFFICER
MELISSA PORTER
3820 STATE STREET
SANTA BARBARA - CA 93105** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeff R. Mitchell

3/10/08

805-882-2200

Date

Daytime Phone #

ATTACHMENT 40062561

#F01000001102

Ablest Inc.
Federal ID # 65-0978462

Listing of Officers & Directors

| Name | Position and Office With registrant | Address |
|---------------------|--|---|
| D. Stephen Sorensen | Chairman & Chief Executive Officer | 3820 State Street, Santa Barbara CA 93105 |
| Paul Sorensen | President | 3820 State Street, Santa Barbara CA 93105 |
| Jeff Mitchell | Chief Financial Officer | 3820 State Street, Santa Barbara CA 93105 |
| Mark McComb | Chief Operating Officer | 3820 State Street, Santa Barbara CA 93105 |
| Melissa Porter | Chief Sales Officer | 3820 State Street, Santa Barbara CA 93105 |
| Rich Hulme | Chief Administrative Officer | 3820 State Street, Santa Barbara CA 93105 |