

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005929

FILED
Feb 10, 2011
Secretary of State

Entity Name: AMERICAN FREIGHT OF FLORIDA, INC.

Current Principal Place of Business:

111 SOUTHWEST 17TH ST
OCALA, FL 34478

New Principal Place of Business:

Current Mailing Address:

680 SUNBURY RD.
DELAWARE, OH 43015

New Mailing Address:

FEI Number: 31-1809578

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: PD
Name: BELFORD, STEVE
Address: 680 SUNBURY ROAD
City-St-Zip: DELAWARE, OH 43015

Title: STD
Name: BELFORD, BARBRA
Address: 680 SUNBURY ROAD
City-St-Zip: DELAWARE, OH 43015

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: CAROL NORZ

CFO

02/10/2011

Electronic Signature of Signing Officer or Director

Date