

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02869

FILED
Apr 02, 2009
Secretary of State

Entity Name: ALVAREZ TRUCK BROKERS OF FLORIDA, INC.

Current Principal Place of Business:

3910 SW COLLEGE ROAD
STE 201
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772169
OCALA, FL 34477 US

New Mailing Address:

FEI Number: 59-2035478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JOHN L.
13101 S HWY 475
OCALA, FL 34480 US

Name and Address of New Registered Agent:

ALVAREZ, JOHN L P
13101 S HWY 475
OCALA, FL 34480 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: JOHN L. ALVAREZ

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JOHN L.
Address: 3910 SW COLLEGE RD, SUITE 201
City-St-Zip: OCALA, FL 34474

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PARODI, BRIAN K VP
Address: 3910 SW COLLEGE RD, SUITE 201
City-St-Zip: OCALA, FL 34474

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN L. ALVAREZ

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date