


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 05, 2008 8:00 am
Secretary of State

09-05-2008 90002 035 ***150.00

DOCUMENT # F08000000005

1. Entity Name
LANDSTAR CANADA HOLDINGS, INC.




Principal Place of Business Mailing Address
13410 SUTTON PARK DRIVE SOUTH **13410 SUTTON PARK DRIVE SOUTH**
JACKSONVILLE, FL 32224 **JACKSONVILLE, FL 32224**

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

40110010



07172008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
26-1483853 Not Applicable

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> Delete
NAME	GERKENS, HENRY H	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	DT	<input type="checkbox"/> Delete
NAME	GATTONI, JAMES B	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	DV	<input type="checkbox"/> Delete
NAME	MURPHY, PATRICK J	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	P	<input type="checkbox"/> Delete
NAME	PUNDT, JEFFREY L	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE	S	<input type="checkbox"/> Delete
NAME	KNELLER, MICHAEL K	
STREET ADDRESS	13410 SUTTON PARK DRIVE SOUTH	
CITY-ST-ZIP	JACKSONVILLE, FL 32224	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:  **8-21-08** **904-350-1278**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40115316

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Landstar Canada Holdings, Inc.

EIN # 26-1483853

Directors	Effective Date
Henry H. Gerkens (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07
James B. Gattoni Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07
Patrick J. Murphy Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	10/31/07

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Landstar Canada Holdings, Inc.
EIN # 26-1483853

Officers		Effective Date
Jeffrey L. Pundt	President	10/31/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
James B. Gattoni	Vice President, Treasurer, and Assistant Secretary	10/31/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Michael K. Kneller	Vice President, General Counsel and Secretary	10/31/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
L. Kevin Stout	Vice President and Assistant Treasurer	10/31/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
Patrick J. Murphy	Vice President	10/31/07
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		