

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F08000000005

Entity Name: LANDSTAR CANADA HOLDINGS, INC.

Current Principal Place of Business:

13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-1483853 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: D () Delete
Name: GERKENS, HENRY
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: GATTONI, JAMES
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MURPHY, PATRICK
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P () Delete
Name: PUNDT, JEFFREY
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: KNELLER, MICHAEL
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: GATTONI, JAMES
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERKENS, HENRY H
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: GATTONI, JAMES B
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: MURPHY, PATRICK J
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: P (X) Change () Addition
Name: PUNDT, JEFFREY L
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: KNELLER, MICHAEL K
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: GATTONI, JAMES B
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

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: PATRICK J MURPHY

V

07/14/2009

Electronic Signature of Signing Officer or Director

_____ Date