

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000005

FILED
Apr 25, 2012
Secretary of State

Entity Name: LANDSTAR CANADA HOLDINGS, INC.

Current Principal Place of Business:

13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATE TAX DEPT.
13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224 US

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: P
Name: O'MALLEY, PATRICK J
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V
Name: MURPHY, PATRICK J
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S
Name: KNELLER, MICHAEL K
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

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

Title: D
Name: GERKENS, HENRY H
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224 US

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

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: PATRICK J MURPHY

V

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date