

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33169

FILED
Jan 07, 2011
Secretary of State

Entity Name: ED APOL TRUCK BROKER, CO.

Current Principal Place of Business:

19769 152ND ST
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550
SHARPSBURG, NC 27878

New Mailing Address:

FEI Number: 59-2094348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAL, JACK L
19769 152ND ST.
LIVE OAK, FL 32060 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: VTD
Name: APOL, JOHN E
Address: 4635 WINDSOR RD.
City-St-Zip: ELM CITY, NC 27822 US

Title: PSD
Name: APOL, STEPHEN J
Address: 4978 COUNTRY LANE
City-St-Zip: ROCKY MOUNT, NC 27803

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: STEPHEN J. APOL

PSD

01/07/2011

Electronic Signature of Signing Officer or Director

Date