

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000396

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: ALLEN FREIGHT SERVICES, INC.

## Current Principal Place of Business:

565 ELLIS ROAD SOUTH  
JACKSONVILLE, FL 32254

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 188  
TONTITOWN, AR 72770

## New Mailing Address:

FEI Number: 43-1498191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, WILLIAM K III  
1912 OAK CIRCLE  
ATLANTIC BEACH, FL 32233 US

## Name and Address of New Registered Agent:

KRAEGEL, KEITH  
565 ELLIS ROAD SOUTH  
JACKSONVILLE, FL 32254 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: KEITH KRAEGEL

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WEAVER, ROBERT W  
Address: HWY. 412 W.  
City-St-Zip: TONTITOWN, AR 72770

Title: ST ( ) Delete  
Name: GODDARD, LARRY J  
Address: HWY. 412 W.  
City-St-Zip: TONTITOWN, AR 72770

Title: D ( ) Delete  
Name: SULLIVAN, DANIEL C  
Address: 122 W. 22ND ST.  
City-St-Zip: OAK BROOK, IL 60521

Title: D ( ) Delete  
Name: MOROUN, MATTHEW T  
Address: 835 LAKESHORE  
City-St-Zip: GROSSE POINT SHORE, MI 48236

Title: D ( ) Delete  
Name: WILKINS, CHARLES F  
Address: 932 LONGLAKE DR.  
City-St-Zip: BRIGHTON, MI 48116

Title: VP ( ) Delete  
Name: LAWSON, CLIFF  
Address: HWY 412 W  
City-St-Zip: TONTITOWN, AR 72770

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: LAWSON, WILLIAM C  
Address: HWY 412 W  
City-St-Zip: TONTITOWN, AR 72770

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: LARRY J GODDARD

ST

04/15/2008

Electronic Signature of Signing Officer or Director

Date