

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005559

FILED
Apr 06, 2009
Secretary of State

Entity Name: ABF FREIGHT SYSTEM, INC.

Current Principal Place of Business:

3801 OLD GREENWOOD RD
FT. SMITH, AR 72903 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 10048
FT. SMITH, AR 729170048

New Mailing Address:

PO BOX 10048
FT. SMITH, AR 729170048 US

FEI Number: 71-0249444

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: REYNOLDS, DONALD N
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: V () Delete
Name: KEENAN, JAMES W
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: V () Delete
Name: KEMP, WESLEY B
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: AV () Delete
Name: MORTON, J. LAVON
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: P () Delete
Name: DAVIDSON, ROBERT A
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FORT SMITH, AR 72903

Title: DS () Delete
Name: JOHNS, MICHAEL
Address: 3801 OLD GREENWOOD RD
City-St-Zip: FORT SMITH, AR 72903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDSON, ROBERT A
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: S/D (X) Change () Addition
Name: JOHNS, MICHAEL R
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: AT/D (X) Change () Addition
Name: MCREYNOLDS, JUDY R
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: CEO (X) Change () Addition
Name: DAVIDSON, ROBERT A
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: P (X) Change () Addition
Name: KEMP, WESLEY B
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FORT SMITH, AR 72903

Title: AV (X) Change () Addition
Name: MORTON, J. LAVON
Address: 3801 OLD GREENWOOD RD
City-St-Zip: FORT SMITH, AR 72903

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: J. LAVON MORTON

AV

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date