

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005559

FILED
Apr 13, 2011
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 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MCREYNOLDS, JUDY R
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

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

Title: AT/D
Name: PEARSON, DONALD W
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

Title: AT/D
Name: NEWCITY, MICHAEL E
Address: 3801 OLD GREENWOOD RD.
City-St-Zip: FT. SMITH, AR 72903

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

Title: AVP
Name: MORTON, J. LAVON
Address: 3801 OLD GREENWOOD RD
City-St-Zip: FORT SMITH, AR 72903

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: J. LAVON MORTON

AVP

04/13/2011

Electronic Signature of Signing Officer or Director

Date