


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90048 001 ***300.00

DOCUMENT # F97000003850		
1. Entity Name AVERITT EXPRESS, INC.		

Principal Place of Business 1415 NEAL STREET COOKEVILLE, TN 38502-3166	Mailing Address PO BOX 3166 COOKEVILLE, TN 38502-3166
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DO NOT WRITE IN THIS SPACE



04262007 No Chg-P CR2E034 (11/05)

4. FEI Number 62-0755421	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331
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**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

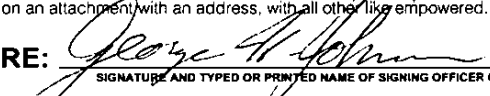
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SASSER, GARY D 1415 NEAL STREET COOKEVILLE, TN 385023166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOS JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, GEORGE 1415 NEAL STREET COOKEVILLE, TN 385023166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  George H. Johnson 4-26-07 931-526-3306

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

66015251

F97000003858

Averitt Express, Inc. Officers

President-CEO/Treasurer

Gary D. Sasser
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Executive VP-CFO/Secretary

George H. Johnson
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Executive VP-Operations

N. Wayne Spain
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Executive VP-Sales

Phillip H. Pierce
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Averitt Express, Inc. Board of Directors

Chairman of the Board

Gary D. Sasser
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Secretary of the Board

George H. Johnson
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Member

C. John Langley
University of Tennessee-Dept. of ML&T
314 Stokely Management Center
Knoxville, TN 37996-0530

Member

Richard A. Johnson
Waller Lansden Dortch & Davis
Nashville City Center
511 Union Street, Suite 2100
Nashville, TN 37219

Member

N. Wayne Spain
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Member

Phillip H. Pierce
1415 Neal Street
P.O. Box 3166
Cookeville, TN 38502-3166

Member

Dale Allen
Miller & Martin
1200 One Nashville Place
150 Fourth Avenue, North
Nashville, TN 37219-2433

Member

Paula Lovell
Lovell Communications, Inc.
2021 Richard Jones Road, Suite 310
Nashville, TN 37215