

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002214

Entity Name: MACK TRANSPORT, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

201 COLUMBIA RD.  
VALLEY CITY, OH 44280

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 335  
VALLEY CITY, OH 44280

## New Mailing Address:

PO BOX 1409  
BRUNSWICK, OH 44212

FEI Number: 34-1085762

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KNOTTS, GREG  
339 KENTUCKY BLUE CIRCLE  
APOPKA, FL 32712 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: P ( ) Delete  
Name: NESPECA, BETSY  
Address: 201 COLUMBIA RD.  
City-St-Zip: VALLEY CITY, OH 44280

Title: CFO ( ) Delete  
Name: DISTERHOF, LEE  
Address: 201 COLUMBIA RD.  
City-St-Zip: VALLEY CITY, OH 44280

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NESPECA, BETSY  
Address: 1321 INDUSTRIAL PARKWAY N, SUITE 500  
City-St-Zip: BRUNSWICK, OH 44212

Title: CFO (X) Change ( ) Addition  
Name: DISTERHOF, LEE A  
Address: 1321 INDUSTRIAL PARKWAY N, SUITE 500  
City-St-Zip: BRUNSWICK, OH 44212

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: LEE A. DISTERHOF

CFO

04/24/2008

Electronic Signature of Signing Officer or Director

Date