

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90069 021 ***150.00

DOCUMENT # F98000004961

1. Entity Name
LANDSTAR SYSTEM HOLDINGS, INC.



Principal Place of Business
13410 SUTTON PARK DR S.
JACKSONVILLE, FL 32224

Mailing Address
13410 SUTTON PARK DR S.
ATTN. CORP. TAX DEPT
JACKSONVILLE, FL 32224

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04262007

Chg-P

CR2E034 (12/06)

4. FEI Number
06-1245498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
CROWE, JEFFREY C
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DCP
GERKENS, HENRY H
13410 SUTTON PAK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
GATTONI, JAMES B
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
KNELLER, MICHAEL
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVST
LAROSE, ROBERT C
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
NORVE, JOAN
13410 SUTTON PARK DRIVE SOUTH
JACKSONVILLE, FL 32224 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/AS/D
Gattoni, James B.
13410 Sutton Park Dr S; Jax, FL 32224 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V/T
Murphy, Patrick
13410 Sutton Park Dr S; Jax, FL 32224 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
Diamond, Harold
13410 Sutton Park Dr S; Jax, FL 32224 ☐ Change ☒ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James B. Gattoni

Date

(904) 398-9400

Daytime Phone #