

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06455

FILED
Jan 27, 2009
Secretary of State

Entity Name: NORTH EAST TRUCK BROKERS, INC.

Current Principal Place of Business:

1402-2B DUNLAWTON AVE
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291036
PORT ORANGE, FL 32129 US

New Mailing Address:

FEI Number: 01-0286274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENKE, BERNARD J
4030 S PENINSULA DR
P O BOX 291036
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

KOENKE, BERNARD J
4030 S PENINSULA DR
BOX 291036
PORT ORANGE, FL 32129 US

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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KOENKE, BERNARD,
Address: 1402-2B DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL

Title: SD () Delete
Name: KOENKE, CHARLOTTE,
Address: 1402-2B DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD KOENKE

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date