

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H82479

FILED
May 06, 2011
Secretary of State

Entity Name: SAM PATTERSON TRUCK BROKERS, INC.

Current Principal Place of Business:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566 US

New Mailing Address:

FEI Number: 59-2588300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, STEPHEN S
2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

HOWARD, STEPHEN S
2400 ROBERTS RANCH ROAD
PLANT CITY, FL 33566 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: STEPHEN S HOWARD

05/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, STEPHEN S
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: PATOUNIS, PAUL
Address: 2802 WEDGEWOOD DR
City-St-Zip: PLANT CITY, FL 33566

Title: S T
Name: LOVELL, RONALD
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33566

Title: VP
Name: PATTERSON, SAMUEL J JR
Address: 2400 ROBERTS RANCH ROAD
City-St-Zip: PLANT CITY, FL 33566

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: STEPHEN S HOWARD

P

05/06/2011

Electronic Signature of Signing Officer or Director

Date