2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34664

Entity Name: CAUTHEN & CO. TRUCK BROKERS, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

 1300 S. FRANCH AVE.
 1300 S. FRANCH AVE.

 BOX 12-A
 SUITE #201

 SANFORD, FL 32771
 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1300 S. FRANCH AVE. P.O. BOX 101

BOX 12-A SANFORD, FL 32772 SANFORD, FL 32771

FEI Number: 59-2727748 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALPER, HARVEY M. 112 WEST CITRUS STREET ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVF

Name: CAUTHEN, DAVID
Address: 470 N PINE MEADOW DR
City-St-Zip: DEBARY, FL 32713

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: DAVID CAUTHEN P 04/29/2011