

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34664

FILED
May 08, 2012
Secretary of State

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

Current Principal Place of Business:

1300 S. FRANCH AVE.
SUITE #201
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 101
SANFORD, FL 32772

New Mailing Address:

FEI Number: 59-2727748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVENUE
SUITE 1106
ALTAMONTE SPRINGS, FL 327162967 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

OFFICERS AND DIRECTORS:

Title: PVP
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

PVP

05/08/2012

Electronic Signature of Signing Officer or Director

Date