

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73559

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: FLORIDA TRANSFER & FREIGHT, INC.

## Current Principal Place of Business:

600 GILLAM RD.  
WILMINGTON, OH 45177

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 271  
ATTN: LEGAL DEPT.  
WILMINGTON, OH 45177

## New Mailing Address:

FEI Number: 31-1266938      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: ROBERTS SR., RALPH  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

Title: VPD ( ) Delete  
Name: ROBERTS JR., RALPH L.  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

Title: TD ( ) Delete  
Name: ROBERTS, ROBY L  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

Title: SV ( ) Delete  
Name: DELUCA, DONALD R  
Address: 600 GILLAM ROAD  
City-St-Zip: WILMINGTON, OH 45177

Title: P ( ) Delete  
Name: SHROYER, MICHAEL L  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

Title: D ( ) Delete  
Name: ROBERTS, MARY D  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S (X) Change ( ) Addition  
Name: WADE, JEFFREY C  
Address: 600 GILLAM RD.  
City-St-Zip: WILMINGTON, OH 45177

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: JEFFREY C WADE

S

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date