

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025374

FILED
Feb 03, 2008
Secretary of State

Entity Name: ROAD RUNNER TRANSPORT, INC.

Current Principal Place of Business:

P.O. BOX 13514
GAINESVILLE, FL 32604

New Principal Place of Business:

134 SE 39 ST
GAINESVILLE, FL 32641 US

Current Mailing Address:

P.O. BOX 13514
GAINESVILLE, FL 32604

New Mailing Address:

P.O. BOX 13514
GAINESVILLE, FL 32604 US

FEI Number: 27-0004005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, ROBERT J
134 SE 39TH ST
GAINESVILLE, FL 32641 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: PVTD () Delete
Name: MARVIN, ROBERT J
Address: 134 SE 39TH STE
City-St-Zip: GAINESVILLE, FL 32641

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT J MARVIN

PVTD

02/03/2008

Electronic Signature of Signing Officer or Director

Date