

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062606

FILED
Apr 19, 2007
Secretary of State

Entity Name: BILLY KIRBY TRUCK BROKERS, INC.

Current Principal Place of Business:

105 N. COLLINS STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

105 N. COLLINS STREET
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-0015110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, WILLIAM
105 N. COLLINS STREET
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

REICH, ROBERT W
105 N. COLLINS STREET
PLANT CITY, FL 33563 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: ROBERT W. REICH

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KIRBY, WILLIAM W
Address: 3227 SILVERMOON DR.
City-St-Zip: PLANT CITY, FL 33566

Title: VPTD () Delete
Name: REICH, ROBERT W
Address: 105 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIRBY, WILLIAM W
Address: 105 N. COLLINS STREET
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: REICH, ROBERT W
Address: 105 N. COLLINS ST.
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the 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 W. REICH

VP

04/19/2007

Electronic Signature of Signing Officer or Director

Date