

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000064715

Entity Name: LANDSTAR LAKELAND, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1717 BAYSHORE DRIVE - SUITE 703  
VANCOUVER, BC V6G 3H3

## **New Principal Place of Business:**

35121 S. LAKELAND DRIVE  
SUITE 4  
LAKELAND, FL 33813

## **Current Mailing Address:**

PO BOX 11625  
2110 - 650 WEST GEORGIA STREET  
VANCOUVER, BC V6B 4N9

## **New Mailing Address:**

35121 S. LAKELAND DRIVE  
SUITE 4  
LAKELAND, FL 33813

FEI Number: 20-1930085

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

WITTER, KATHRYN  
35121 S. LAKELAND DRIVE  
SUITE 4  
LAKELAND, FL 33813 US

## **Name and Address of New Registered Agent:**

STANZ, ROBERT  
35121 S. LAKELAND DRIVE  
SUITE 4  
LAKELAND, FL 33813 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: KATHRYN WITTER

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP  
Name: FRASER, BRIAN  
Address: 2110 - 650 WEST GEORGIA STREET  
City-St-Zip: VANCOUVER, BC V6B 4N9 CA

Title: DVST  
Name: LEWIS, PETER  
Address: 2110 - 650 WEST GEORGIA STREET  
City-St-Zip: VANCOUVER, BC V6B 4N9 CA

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: BRIAN FRASER

DP

04/29/2011

Electronic Signature of Signing Officer or Director

Date