

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129430

Entity Name: A&A TRUCK BROKERS INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6141 HAMILTON DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

6141 HAMILTON DR
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0511230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COURTS, KEN VICE PR
6141 HAMILTON DR
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

COURTS, KEN PRES
163 SHORECREST CT.
MARCO ISLAND, FL 34145 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: KEN COURTS

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDERSON, JOHN G
Address: 6280 HAMILTON DR UNIT 36
City-St-Zip: FORT MYERS, FL 33905

Title: V PR (X) Delete
Name: COURTS, KEN
Address: 9311 TRIANA TERRACE, 3
City-St-Zip: FORT MYERS, FL 33912

Title: SEC (X) Delete
Name: SIMMONS, JAMES
Address: 409 DAYTON AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COURTS, KEN
Address: 163 SHORECREST CT.
City-St-Zip: MARCO ISLAND, FL 34145

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

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: KEN COURTS

PRES

01/28/2008

Electronic Signature of Signing Officer or Director

Date