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: New Principal Place of Business:

6141 HAMILTON DR FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

6141 HAMILTON DR FORT MYERS, FL 33905

FEI Number: 20-0511230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 ANDERSON, JOHN G
 Name:
 COURTS, KEN

 Address:
 6280 HAMILTON DR UNIT 36
 Address:
 163 SHORECREST CT.

 City-St-Zip:
 FORT MYERS, FL 33905
 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: V PR (X) Delete Title: () Change () Addition

 Name:
 COURTS, KEN
 Name:

 Address:
 9311 TRIANA TERRACE, 3
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: SEC (X) Delete Title: () Change () Addition

 Name:
 SIMMONS, JAMES
 Name:

 Address:
 409 DAYTON AVENUE
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33972
 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