

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091744

FILED
Mar 28, 2008
Secretary of State

Entity Name: STARK TRUCK BROKERS INC

Current Principal Place of Business:

212 GRAY OAK DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1825 S. PINELLAS AVE
SUITE 107
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

212 GRAY OAK DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 20-1243265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, MELISSA
212 GRAY OAK DRIVE
TARPON SPRINGS, FL 34689 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: PD () Delete
Name: STARK, KEITH R
Address: 4268 PRESERVE PL
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VD () Delete
Name: STARK II, KEITH R
Address: 212 GRAY OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: STD () Delete
Name: STARK, MELISSA R
Address: 212 GRAY OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: D () Delete
Name: STARK, ANGELA M
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: STARK, KEITH R I
Address: 4268 PRESERVE PL
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PD (X) Change () Addition
Name: STARK II, KEITH R II
Address: 212 GRAY OAK DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: MELISSA STARK

STD

03/28/2008

Electronic Signature of Signing Officer or Director

_____ Date