

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000147046

Entity Name: LANDSTAR HAULING INC

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2209 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2209 COLLIER PARKWAY
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-1934808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFF, MICHAEL O
2209 COLLIER PARKWAY
LAND O LAKES, FL 34639 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: RUFF, MICHAEL,
Address: 2209 COLLIER PARKWAY
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC () Delete
Name: MURRAY, MICHAEL S
Address: 18148 HANSON RD
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC () Delete
Name: CHARLES FOWLER,
Address: 7325 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC (X) Delete
Name: MARK PHELPS,
Address: 2209 COLLIER PKWY
City-St-Zip: LAND O LAKES, FL 34639

Title: SEC (X) Delete
Name: WILLIAM BROWN,
Address: P.O. BOX 963
City-St-Zip: ZEPHYRHILLS, FL 33639

Title: SEC () Delete
Name: LONNIE MCMICHAEL,
Address: 20212 SOMERSET ACRES LN
City-St-Zip: SPRING HILL, FL 34610 37

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: CHARLES, FOWLER
Address: 7325 LAND O LAKES BLVD
City-St-Zip: LAND O LAKES, FL 34639

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

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

Title: SEC (X) Change () Addition
Name: LONNIE, MCMICHAEL
Address: 20212 SOMERSET ACRES LN
City-St-Zip: SPRING HILL, FL 34610 37

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: MIKE RUFF

P/S

03/15/2007

Electronic Signature of Signing Officer or Director

Date