

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060144

FILED
Jan 07, 2009
Secretary of State

Entity Name: J. POELKER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

15501-6 MCGREGOR BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

17274 SAN CARLOS BLVD
SUITE 202
FORT MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 20-2732913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH ACCOUNTING & TAX SERVICE, INC
17274 SAN CARLOS BLVD
SUITE 202
FT MYERS BEACH, FL 33931 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: P () Delete
Name: POELKER, JOHN
Address: 16081-2 AMBERWOOD LAKE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: POELKER, JOANNA R
Address: 16081-2 AMBERWOOD LAKE COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN POELKER

DIR

01/07/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date