

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074956

FILED
Apr 06, 2009
Secretary of State

Entity Name: DEMPSEY FREIGHT BROKERS, INC

Current Principal Place of Business:

2213 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

3725 HAWKS BAY COURT
JACKSONVILLE, FL 32224 US

Current Mailing Address:

2213 FLORIDA BLVD.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

P.O. BOX 897
HIXSON, TN 37343 US

FEI Number: 20-2910874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMPSEY, GRADY W
1485 MARSHVIEW COURT
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

ROCHE, DIANE
3725 HAWKS BAY COURT
JACKSONVILLE, FL 32224 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: DIANE ROCHE

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DEMPSEY, WAYNE
Address: 2213 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: SECR () Delete
Name: ROCHE, DIANE
Address: 2213 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: VP () Delete
Name: DEMPSEY, ANGELA
Address: 2213 FLORIDA BLVD.
City-St-Zip: NEPTUNE BEACH, FL 32266 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEMPSEY, WAYNE
Address: 339 CELESTIAL DRIVE
City-St-Zip: HIXSON, TN 37343 US

Title: SECR (X) Change () Addition
Name: ROCHE, DIANE
Address: 3725 HAWKS BAY COURT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP (X) Change () Addition
Name: DEMPSEY, ANGELA
Address: 339 CELESTIAL LANE
City-St-Zip: HIXSON, TN 37343 US

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: WAYNE DEMPSEY

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date