

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: DEMPSEY FREIGHT BROKERS, INC

Current Principal Place of Business:

3725 HAWKS BAY COURT
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 897
HIXSON, TN 37343 US

New Mailing Address:

FEI Number: 20-2910874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, DIANE
3725 HAWKS BAY COURT
JACKSONVILLE, FL 32224 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: PRES
Name: DEMPSEY, WAYNE
Address: 4172 GANN STORE ROAD
City-St-Zip: HIXSON, TN 37343 US

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

Title: VP
Name: DEMPSEY, ANGELA
Address: 4172 GANN STORE ROAD
City-St-Zip: HIXSON, TN 37343 US

I hereby 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 all other like empowered.

SIGNATURE: WAYNE DEMPSEY

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date