

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163833

FILED
Feb 18, 2009
Secretary of State

Entity Name: GRIMES TRANSPORTATION BROKERAGE, INC.

Current Principal Place of Business:

600 NORTH ELLIS ROAD
JACKSONVILLE, FL 32254

New Principal Place of Business:

14500 HYATT ROAD
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P. O. BOX 37587
JACKSONVILLE, FL 322367587

New Mailing Address:

P. O. BOX 37587
JACKSONVILLE, FL 322367587 US

FEI Number: 20-3949012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET
SITE 1100
JACKSONVILLE, FL 322054308 US

Name and Address of New Registered Agent:

DALE, HOWARD L
200 WEST FORSYTH STREET
SITE 1100
JACKSONVILLE, FL 322024308 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIMES, THOMAS L
Address: 600 NORTH ELLIS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCST (X) Change () Addition
Name: GRIMES, THOMAS L
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: P () Change (X) Addition
Name: O'LEARY, MICHAEL S
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: AS () Change (X) Addition
Name: DUPRE, PAUL D
Address: 14500 HYATT ROAD
City-St-Zip: JACKSONVILLE, FL 32218 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: /S/ MICHAEL S. O'LEARY

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02/18/2009

Electronic Signature of Signing Officer or Director

Date