

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000085041

FILED
Feb 06, 2007
Secretary of State

Entity Name: SHORE TO SHORE FREIGHTLINES, INC.

Current Principal Place of Business:

6835 INTERNATIONAL CENTER BLVD # 2
FORT MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

6835 INTERNATIONAL CENTER BLVD, # 2
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 20-5087877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNER, RICKY
1007 SE 5TH TERRACE
CAPE CORAL, FL 33990 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 () Delete
Name: PENNER, ZENDA
Address: 1007 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: PENNER, RICKY
Address: 1007 SE 5TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: COVENTRY, PAUL
Address: 2247 SE 26TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Change (X) Addition
Name: FRUSTOCHI, PAUL
Address: 10716 GUAVATREE CT
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICKY PENNER

VP

02/06/2007

Electronic Signature of Signing Officer or Director

_____ Date