

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085041

FILED
Jun 19, 2009
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:

2744 EDISON AVE
UNIT 1, WAREHOUSE 5
FORT MYERS, FL 33916 US

Current Mailing Address:

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

New Mailing Address:

PO BOX 1667
FORT MYERS, FL 33902 US

FEI Number: 20-5087877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

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

Title: D (X) Delete
Name: BAILEY, JOSHUA
Address: 1129 SW 45TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: IANNOTTI, JAMES
Address: 3602 SE 1ST PL
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RICKY PENNER

VP

06/19/2009

Electronic Signature of Signing Officer or Director

Date