

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006160

FILED
Feb 28, 2008
Secretary of State

Entity Name: UNITED FREIGHTWAYS TRANSPORTATION INC

Current Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33332 US

New Principal Place of Business:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33332 US

New Mailing Address:

950 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

T JAY VITARELLI CPA PA
5220 S UNIVERSITY DRIVE
SUITE C-110
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUKE, RANDOLPH
Address: 2500 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33332 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUKE, RANDOLPH
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Change (X) Addition
Name: ANDERSON, CHRISTOPHER
Address: 950 S. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

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: RANDOLPH DUKE

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date