

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001113

Entity Name: FOUR BROTHERS EXPRESS INC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

6629 CLAIR SHORE DRIVE
APOLLO BEACH, FL 335723305 US

New Principal Place of Business:

7445 OXFORD GARDEN CIRCLE
APOLLO BEACH, FL 335723305 US

Current Mailing Address:

6629 CLAIR SHORE DRIVE
APOLLO BEACH, FL 335723305 US

New Mailing Address:

P.O. BOX 3666
APOLLO BEACH, FL 335723305 US

FEI Number: 26-1672674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUCK & CARRIER SERVICES, LLC
4632 STARFISH AVENUE
SEBRING, FL 33870 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: P () Delete
Name: OLMOS, EDDIE
Address: 6629 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 335723305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLMOS, EDDIE
Address: 7445 OXFORD GARDEN CIRCLE
City-St-Zip: APOLLO BEACH, FL 335723305 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: EDDIE OLMOS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date