

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095787

FILED
Jul 12, 2009
Secretary of State

Entity Name: FTF TRANSPORT OTR DIVISION, INC

Current Principal Place of Business:

4623 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4623 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-3595475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUSTO, DOMINICK J SR
4623 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 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: FAUSTO, DOMINICK J SR
Address: 4623 PRAIRIE POINT BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOMINICK FAUSTO

PRES

07/12/2009

Electronic Signature of Signing Officer or Director

Date

Attachment

FRED MISTHAL CPAPC
P.O. BOX 149
MANALAPAN, NEW JERSEY 07726

732-446-1502

PO 80000 95 787

AUGUST 7 2009

FLORIDA DEPT OF STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FL 32302

RE:FTF TRANSPORT OTR DIVISION INC.
#263595475

TO WHOM IT MAY CONCERN:

I AM THE ACCOUNTANT FOR THE ABOVE REFERENCED TAXPAYER.
ON JULY 12, 2009 WE PAID A FEE OF \$550.00 FOR THE ANNUAL REPORT.
\$400.00 WAS A PENALTY FOR LATE FILING.

THIS IS A NEW CORPORATION AND ALL THE BILLS ARE SENT FROM
FLORIDA TO NEW YORK FOR PAYMENT. WE HAD NO IDEA OF THE ANNUAL
REPORT REQUIREMENT AND BY THE TIME THE NOTICE WAS RECEIVED IN
NEW YORK IT WAS ALREADY LATE.

BECAUSE THIS IS THE FIRST YEAR OF THE CORPORATION AND WE HAD NO
KNOWLEDGE OF THE FILING REQUIREMENTS WE ASK THAT THE \$400.00
PENALTY BE ABATED AND REFUNDED.

PLEASE REVIEW THIS INFORMATION AND LET US KNOW HOW YOU WILL
TREAT THIS MATTER.

SINCERELY,



FRED MISTHAL, CPA