

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095787

FILED
Mar 13, 2012
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:

4624 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746

Current Mailing Address:

4623 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746

New Mailing Address:

PO BOX 348
FARMINGVILLE, NY 11738

FEI Number: 26-3595475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FAUSTO, DOMINICK J SR
4624 PRAIRIE POINT BLVD
KISSIMMEE, FL 34746 US

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:

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FAUSTO, DOMINICK J SR
Address: 4624 PRAIRIE POINT BLVD
City-St-Zip: KISSIMMEE, FL 34746

I hereby 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 all other like empowered.

SIGNATURE: DOMINICK J FAUSTO SR.

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date