

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062552

FILED
Mar 16, 2011
Secretary of State

Entity Name: ALL TRUCK SERVICES INC

Current Principal Place of Business:

44251 BELLAMY LANE
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

PO BOX 1305
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 27-0631605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPEN FREIGHT INC
44251 BELLAMY LANE
CALLAHAN, FL 32011 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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, LORI
Address: 30460 CINNAMON TEAL DR
City-St-Zip: CANYON LAKE, CA 92587

Title: VP
Name: JOHNSON, JEFF
Address: 30460 CINNAMON TEAL DR
City-St-Zip: CANYON LAKE, CA 92587

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: JEFF JOHNSON

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date