

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029737

FILED
Jan 09, 2008
Secretary of State

Entity Name: QUALITY DISTRIBUTION, INC.

Current Principal Place of Business:

3802 CORPOREX PARK DRIVE
TAMPA, FL 33619

New Principal Place of Business:

4041 PARK OAKS BOULEVARD
ATTN: JANEY HENDERSON, LEGAL DEPARTMENT
TAMPA, FL 33610

Current Mailing Address:

3802 CORPOREX PARK DRIVE
ATTN: JANEY HENDERSON, LEGAL DEPARTMENT
TAMPA, FL 33619

New Mailing Address:

4041 PARK OAKS BOULEVARD
ATTN: JANEY HENDERSON, LEGAL DEPARTMENT
TAMPA, FL 33610

FEI Number: 59-3239073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ENZOR, GARY PRESIDE
Address: 3802 CORPORATE PRK DR
City-St-Zip: TAMPA, FL 33619 US

Title: D () Delete
Name: DETTER, GERALD L DIRECTO
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: S () Delete
Name: GOLD, JONATHAN C SECRETA
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: T () Delete
Name: PAGE, TIMOTHY B TREASUR
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

Title: SVP (X) Delete
Name: COPELAND, DENNIS
Address: 3802 CORPOREX PARK DRIVE
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ENZOR, GARY CEO
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: TREA (X) Change () Addition
Name: PAGE, TIMOTHY B TREASUR
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: S (X) Change () Addition
Name: GOLD, JONATHAN C SECRETA
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

Title: VP (X) Change () Addition
Name: COPELAND, DENNIS R VP
Address: 4041 PARK OAKS BOULEVARD
City-St-Zip: TAMPA, FL 33610 US

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: JANEY HENDERSON

CP

01/09/2008

Electronic Signature of Signing Officer or Director

Date