

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000063764

FILED
May 07, 2010
Secretary of State

Entity Name: DEDICATED CARRIERS, INC.

Current Principal Place of Business:

4627 TOWN N'COUNTRY BLVD
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

4627 TOWN N'COUNTRY BLVD
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 59-3273969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, DANNY
4627 TOWN AND COUNTRY BLVD
TAMPA, FL 33615 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: PD
Name: MILLS, DANNY R.
Address: 3955 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL

Title: VP
Name: LINDA STACY MILLS
Address: 3955 VERSAILLES DRIVE
City-St-Zip: TAMPA, FL

Title: COO
Name: BERNATSKY, MITCHELL
Address: 4627 TOWN N COUNTRY BLVD
City-St-Zip: TAMPA, FL 33860

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: MITCHELL BERNATSKY

COO

05/07/2010

Electronic Signature of Signing Officer or Director

Date