

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094363

FILED
Feb 10, 2009
Secretary of State

Entity Name: INTERSTATE FREIGHT SERVICE, INC.

Current Principal Place of Business:

6710 EMBASSY BLVD
STE 101
PORT RICHEY, FL 34668 US

Current Mailing Address:

6710 EMBASSY BLVD
STE 101
PORT RICHEY, FL 34668 US

New Principal Place of Business:

6710 EMBASSY BLVD.
STE 101
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3476103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, ROBERT D
6710 EMBASSY BLVD
STE 101
PORT RICHEY, FL 34668 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: KIRBY, ROBERT
Address: 6710 EMBASSY BLVD. STE. 101
City-St-Zip: PORT RICHEY, FL 34668 US

Title: VP () Delete
Name: KIRBY, MARJORIE
Address: 9554 HILLTOP DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KIRBY, ROBERT
Address: 6710 EMBASSY BLVD. STE. 101
City-St-Zip: PORT RICHEY, FL 34668 US

Title: T (X) Change () Addition
Name: KIRBY, MARJORIE
Address: 6710 EMBASSY BLVD. STE. 101
City-St-Zip: PORT RICHEY, FL 34668 US

Title: P () Change (X) Addition
Name: KIRBY, JACK
Address: 6710 EMBASSY BLVD. STE. 101
City-St-Zip: PORT RICHEY, FL 34668 US

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: ROBERT D. KIRBY

VP

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date