

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62953

FILED
Feb 28, 2009
Secretary of State

Entity Name: LIBERTY TRANSPORTATION, INC.

Current Principal Place of Business:

207 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

523 LA PENINSULA
NAPLES, FL 34113

Current Mailing Address:

169 GODFREY RD
LUDLOW, VT 05149

New Mailing Address:

FEI Number: 65-0348266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEBSTER, RONALD W
ROYAL PALM MALL
MARCO ISLAND, FL 34145 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: GLYNN, BRIAN R.,
Address: 169 GODFREY RD
City-St-Zip: LUDLOW, VT 05149

Title: S () Delete
Name: BARREIRA, KELLY
Address: 7 MASON PLACE
City-St-Zip: FOXBOROUGH, MA 02035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN R. GLYNN

P

02/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date