

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58555

Entity Name: SUNBELT TRANSPORT, INC.

FILED
Jun 23, 2008
Secretary of State

Current Principal Place of Business:

1801 ART MUSEUM DRIVE
JACKSONVILLE, FL 32207

New Principal Place of Business:

1801 ART MUSEUM DRIVE
STE 300
JACKSONVILLE, FL 32207

Current Mailing Address:

1801 ART MUSEUM DR
STE 300
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3137060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDINGHAM, RAY M V
1801 ART MUSEUM DR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MILTON, JOHN D CFO
1801 ART MUSEUM DR STE 300
JACKSONVILLE, FL 32207 US

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: JOHN D. MILTON, JR.

06/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ANDERSON, JOHN E
Address: 1801 ART MUSEUM DR.
City-St-Zip: JACKSONVILLE, FL 32207

Title: DTS () Delete
Name: VANLANDINGHAM, RAY M
Address: 1801 ART MUSEUM DRIVE
City-St-Zip: JACKSONVILLE, FL 32207

Title: P () Delete
Name: PHIPPS, TERRY S
Address: 155 EAST 21ST STREET
City-St-Zip: JACKSONVILLE, FL

Title: V (X) Delete
Name: MCDANIEL, JAMES B
Address: 1801 ART MUSEUM DR.
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BAKER, JOHN D
Address: 1801 ART MUSEUM DR, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: DTS (X) Change () Addition
Name: MILTON, JOHN D
Address: 1801 ART MUSEUM DR, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

Title: P (X) Change () Addition
Name: PHIPPS, TERRY S
Address: 1801 ART MUSEUM DR, STE 300
City-St-Zip: JACKSONVILLE, FL 32207

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: JOHN D. MILTON, JR.

MR.

06/23/2008

Electronic Signature of Signing Officer or Director

Date