## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000005

Entity Name: LANDSTAR CANADA HOLDINGS, INC.

**Current Principal Place of Business:** 

13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE. FL 32224

**Current Mailing Address:** 

13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 US

FEI Number: 26-1483853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title

Name POSITION, VACANT Name TODD, JAMES P

Address 13410 SUTTON PARK DRIVE SOUTH Address 13410 SUTTON PARK DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

Title S Title D

Name KNELLER, MICHAEL K Name LONEGRO, FRANK A

Address 13410 SUTTON PARK DRIVE SOUTH Address 13410 SUTTON PARK DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32224 City-State-Zip: JACKSONVILLE FL 32224

Title VP

Name ROHAN, MARGARET

Address 13410 SUTTON PARK DRIVE SOUTH

City-State-Zip: JACKSONVILLE FL 32224

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: MARGARET ROHAN

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/30/2024

FILED Apr 30, 2024

**Secretary of State** 

3388573664CC

Date