

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221688

FILED
May 19, 2011
Secretary of State

Entity Name: VAN HORN TRANSFER AND STORAGE COMPANY

Current Principal Place of Business:

1421 HARRISON AVE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

1421 HARRISON AVE
PO BOX 845
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-0870306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERCULES, PETTIS L.
1421 HARRISON AVE.
PANAMA CITY, FL 32401 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: PETTIS, HERCULES L.
Address: 2509 W 9TH ST
City-St-Zip: PANAMA CITY, FL 32401

Title: V
Name: DAUNGBUTE, SURAPHUNT
Address: 9007 RESOTA BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32409

Title: ST
Name: PETTIS, STEPHANIE A
Address: 6606 S LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP
Name: SMITH, NATHAN
Address: 1802 EAST 6TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: HERCULES PETTIS

PRES

05/19/2011

Electronic Signature of Signing Officer or Director

Date