

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174668

FILED
Apr 29, 2012
Secretary of State

Entity Name: COMMERCIAL CARRIER CORPORATION

Current Principal Place of Business:

509 HWY 92 EAST
AUBURNDALE, FL 33823

New Principal Place of Business:

502 E. BRIDGERS AVENUE
AUBURNDALE, FL 33823

Current Mailing Address:

PO BOX 1369
AUBURNDALE, FL 33823

New Mailing Address:

502 E. BRIDGERS AVENUE
AUBURNDALE, FL 33823

FEI Number: 59-0708582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: EVPD
Name: BOSTICK, MARK
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: SD
Name: STRAUGHN, RICHARD E
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: TD
Name: FOX, ROBERT
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

Title: PRES
Name: POWER, FRANK
Address: 502 EAST BRIDGERS AVE.
City-St-Zip: AUBURNDALE, FL 33823

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: RICHARD E. STRAUGHN

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date