2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294470

FILED Feb 22, 2012 Secretary of State

Entity Name: CARGO GASOLINE CO

Current Principal Place of Business: New Principal Place of Business:

205 HOOVER ST. #400

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

205 HOOVER ST. #400 TAMPA, FL 33609

FEI Number: 59-1097660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, J STYLES 205 SOUTH HOOVER #400 TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 CARTER, SHIRLEY

 Address:
 205 S HOOVER ST #400

 City-St-Zip:
 TAMPA, FL 33609

Title:

Name: FARMER, JAMES D

Address: 205 S. HOOVER STREET, #400

City-St-Zip: TAMPA, FL

Title: VSD

Name: THATCHER, CAROLYN
Address: 205 S HOOVER ST #400
City-St-Zip: TAMPA, FL 33609

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: SHIRLEY A CARTER PRES 02/22/2012