

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843382

FILED
May 01, 2012
Secretary of State

Entity Name: BARGENE TRANSPORTATION COMPANY

Current Principal Place of Business:

2502 N. ROCKY POINT DR
SUITE 700
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 30300
TAMPA, FL 33630 US

New Mailing Address:

FEI Number: 59-1900377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETSCHUIS, HERBERT T.
2502 N. ROCKY POINT DR #700
C/O MCNICHOLS CO.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

SCOTT M MCNICHOLS
2502 N. ROCKY POINT DR #700
C/O MCNICHOLS CO.
TAMPA, FL 33607 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: HOLLY HIGHNOTE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCNICHOLS, SCOTT M
Address: 2502 N ROCKY POINT DRIVE
City-St-Zip: TAMPA, FL 33607

Title: PTD
Name: MCNICHOLS, EUGENE M
Address: 964 MONTE CRISTO BLVD.
City-St-Zip: TIERRA VERDE, FL 33745

Title: VT
Name: JONES, LARRY F
Address: 2930 TAMBAY
City-St-Zip: TAMPA, FL 33611

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: SCOTT MCNICHOLS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date