2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854779

Entity Name: PETREY FREIGHT LINE, INC.

FILED Jan 14, 2011 Secretary of State

| Current Principal Place of Business: New Principal Place of Business | Current Principal Place of Business: | New Principal Place of Business |
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10345 PETREY HWY LUVERNE, AL 36049

Current Mailing Address: New Mailing Address:

P.O. BOX 68 LUVERNE, AL 36049

FEI Number: 63-0803011 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD. SUITE 101 TALLAHASSEE, FL 32301 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: CFO

JACKSON, JAMES W Name: 3150 TINE AVE. Address: City-St-Zip: MONTGOMERY, AL 36108

Title: COO

Name: JACKSON, ROBERT W Address: 3150 TINE AVE. MONTGOMERY, AL 36108

City-St-Zip:

Title: PRES JACKSON, JAMES W JR Name: 3150 TINE AVE. Address:

City-St-Zip: MONTGOMERYY, AL 36108

Title:

PARKS, NORMAN E Name: Address: 3150 TINE AVE.

City-St-Zip: MONTGOMERYY, AL 36108

Title:

JACKSON, JAMES W JR Name:

Address: PO BOX 12 N/A City-St-Zip: PETREY, AL

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: NORMAN E PARKS S 01/14/2011