2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005929

Entity Name: AMERICAN FREIGHT OF FLORIDA, INC.

FILED Jan 04, 2012 Secretary of State

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

1010 SOUTHWEST 17TH ST 111 SOUTHWEST 17TH ST OCALA, FL 34478

OCALA, FL 34478

Current Mailing Address: New Mailing Address:

680 SUNBURY RD. DELAWARE, OH 43015

FEI Number: 31-1809578 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

BELFORD, STEVE Name: 680 SUNBURY ROAD Address: City-St-Zip: DELAWARE, OH 43015

Title: STD

Name: BELFORD, BARBRA Address: 680 SUNBURY ROAD DELAWARE, OH 43015 City-St-Zip:

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: STEVE BELFORD **PRES** 01/04/2012