2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000295

FILED Mar 01, 2012 Secretary of State

Entity Name: CHOCTAW TRANSPORTATION COMPANY, INC.

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

1307 E. COURT ST. DYERSBURG, TN 38024

Current Mailing Address: New Mailing Address:

P. O. BOX 585 DYERSBURG, TN 38025

FEI Number: 64-0357840 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: [

Name: FORD, JOHN H

Address: 164 QUAIL HOLLOW DR. City-St-Zip: DYERSBURG, TN 38024

Title: PD

 Name:
 FORD, JR., KENT

 Address:
 309 PARKVIEW

 City-St-Zip:
 DYERSBURG, TN 38024

Title: S

 Name:
 GLIDEWELL, TIM

 Address:
 1309 E COURT ST

 City-St-Zip:
 DYERSBURG, TN 38024

Title: VD

 Name:
 MOORE, JEAN F

 Address:
 1309 E COURT ST

 City-St-Zip:
 DYERSBURG, TN 38024

Title:

Name: HASSELLE, THOMAS W Address: 1309 E COURT ST City-St-Zip: DYERSBURG, TN 38024

Title: \

 Name:
 FORD, GREG

 Address:
 1309 EAST COURT ST

 City-St-Zip:
 DYERSBURG, TN 38024

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: THOMAS W HASSELLE T 03/01/2012