

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: MCGRIFF TRANSPORTATION, INC.

Current Principal Place of Business:

86 WALNUT STREET
CULLMAN, AL 35055

New Principal Place of Business:

Current Mailing Address:

PO BOX 1148
ATTN: CARYL MOON
CULLMAN, AL 35056

New Mailing Address:

FEI Number: 63-1029629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD., STE 506
NO MIAMI BEACH, FL 331801430 US

Name and Address of New Registered Agent:

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: P
Name: MCGRIFF, BARRY
Address: 86 WALNUT STREET
City-St-Zip: CULLMAN, AL 35055

Title: V
Name: DRAKE, CHERRI
Address: 86 WLANUT STREET
City-St-Zip: CULLMAN, AL 35055

Title: S
Name: MCGRIFF, JEFF
Address: 86 WALNUT STREET
City-St-Zip: CULLMAN, AL 35055

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: BARRY MCGRIFF

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date