2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026236

Entity Name: B & J TRANSPORT, INC.

FILED Sep 15, 2011 Secretary of State

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

603 HOPE ROAD AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

603 HOPE ROAD AUBURNDALE, FL 33823

FEI Number: 59-3629697 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:

WHITEHEAD, MELISSA R VP,T,S 603 HOPE ROAD AUBURNDALE, FL 33823 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: WHITEHEAD, WILLIAM JR Address: 603 HOPE ROAD City-St-Zip: AUBURNDALE, FL 33823

Title: VTS

Name: WHITEHEAD, MELISSA Address: 603 HOPE ROAD City-St-Zip: AUBURNDALE, FL 33823

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: MELISSA WHITEHEAD VP 09/15/2011