2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121198

Entity Name: CHARLIE CABE TRUCKING INC.

FILED Jan 05, 2012 Secretary of State

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

2273 KNOWLES RD

GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

2269 KNOWLES ROAD 2269 KNOWLES ROAD

GREEN COVE SPRINGS, FL 32043 US GREEN COVE SPRINGS, FL 32043

FEI Number: 01-0563816 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:

CABE, CHARLIE 2269 KNOWLES RD.

GREEN COVE SPRINGS, FL 32043 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: PRES

Name: CABE, CHARLIE Address: 2269 KNOWLES RD.

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP

Name: CABE, GUYNELLE B CABE Address: 2269 KNOWLES RD.

City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: GUYNELLE B CABE V PR 01/05/2012