

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068414

FILED
Feb 06, 2012
Secretary of State

Entity Name: BEST AGGREGATE CARRIERS, INC.

Current Principal Place of Business:

12164 TAMIAMI TRL
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

12164 TAMIAMI TRL
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 03-0466009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JERRY T
12164 TAMIAMI TRL
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

HACKETT, JACK O II
C/O FARR LAW FIRM
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: JACK O. HACKETT II

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: YOUNG, JERRY T
Address: 12164 TAMIAMI TR
City-St-Zip: PUNTA GORDA, FL 33955

Title: VT
Name: YOUNG, TERRY T
Address: 12164 TAMIAMI TR
City-St-Zip: PUNTA GORDA, FL 33955

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: JERRY T. YOUNG

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date