

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019152

Entity Name: SHADOW TRAILERS, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

11860 NW 160TH AVENUE
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

11860 NW 160TH AVENUE
MORRISTON, FL 32668

New Mailing Address:

FEI Number: 65-1174184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUITT, LARRY R
11860 NW 160TH AVENUE
MORRISTON, FL 32668 US

Name and Address of New Registered Agent:

CARRIER SERVICES OF FL
1357 E LAFAYETTE STREET
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: STEPHEN MANDELL

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PRUITT, LARRY R
Address: 11860 NW 160TH AVENUE
City-St-Zip: MORRISTON, FL 32668

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: LARRY PRUITT

D

05/03/2012

Electronic Signature of Signing Officer or Director

Date