

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102361

Entity Name: ANCHOR FREIGHT INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

33393 ROWNTREE DR
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

33393 ROWNTREE DR
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 20-0237311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHROSTOWSKI, ARLENE C
33393 ROWNTREE DR
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

BUTCHER, GENEVIEVE
27212 POPIEL RD.
BROOKSVILLE, FL 34602 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: GENEVIEVE BUTCHER

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHROSTOWSKI, JAN E
Address: 33393 ROWNTREE DR
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: BUTCHER, RICHARD H
Address: 27212 POPIEL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: TREA
Name: BUTCHER, RICHARD H
Address: 27212 POPIEL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

Title: SEC
Name: BUTCHER, GENEVIEVE
Address: 27212 POPIEL RD
City-St-Zip: BROOKSVILLE, FL 34602 US

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: JAN E. CHROSTOWSKI

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date