

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03162

FILED
Apr 04, 2011
Secretary of State

Entity Name: MERCHANTS TRANSPORT OF HICKORY, INC.

Current Principal Place of Business:

5005 ALEX LEE BLVD.
HICKORY, NC 28601 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2148
HICKORY, NC 28603 US

New Mailing Address:

FEI Number: 56-1389523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CPD
Name: GEORGE, BOYD LEE
Address: 120 4TH ST. SW
City-St-Zip: HICKORY, NC 28602 US

Title: DT
Name: KNEDLIK, RONALD
Address: 120 4TH ST. SW
City-St-Zip: HICKORY, NC 28602 US

Title: D
Name: HACHELL, DENNIS
Address: 120 4TH ST. SW
City-St-Zip: HICKORY, NC 28602 US

Title: V
Name: SAUNDERS, MATTHEW
Address: 5001 ALEX LEE BLVD
City-St-Zip: HICKORY, NC 28601 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: MATTHEW SAUNDERS

V

04/04/2011

Electronic Signature of Signing Officer or Director

Date