

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060342

Entity Name: A. FRASER TRUCKING, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1279 NW 192ND TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1279 NW 192ND TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-4821621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
17334 NW 62 COURT
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

OTT, HEATHER
1279 NW 192ND TERRACE
PEMBROKE PINES, FL 33029 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: HEATHER OTT

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRASER, ANDREW
Address: 1279 NW 192ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: OTT, HEATHER R
Address: 1279 NW 192ND TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: HEATHER OTT

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date