

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060342

Entity Name: A. FRASER TRUCKING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

1134 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1134 N.W. 139TH AVENUE
PEMBROKE PINES, FL 33028

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:

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

Name and Address of New Registered Agent:

OTT, HEATHER
1134 NW 139TH AVENUE
PEMBROKE PINES, FL 33028 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

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRASER, ANDREW
Address: 1134 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: OTT, HEATHER R
Address: 1134 N.W. 139TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date