

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109097

FILED
Apr 30, 2012
Secretary of State

Entity Name: C A A EXPRESS TRUCKING INC

Current Principal Place of Business:

12289 PEMBROKE RD.
UNIT 125
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

12289 PEMBROKE RD., UNIT 125
PEMBROKE PINES, FL 33025 US

New Mailing Address:

12289 PEMBROKE RD.
UNIT 125
PEMBROKE PINES, FL 33025 US

FEI Number: 20-5397069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ANNA
4223 SW 124 TER
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

WILSON, WARREN
12289 PEMBROKE ROAD
UNIT 125
PEMBROKE PINES, FL 33025 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: WARREN WILSON

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILSON, WARREN
Address: 12289 PEMBROKE RD., UNIT 125
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: ANNESHA, CHAMBERS
Address: 12289 PEMBROKE RD., UNIT 125
City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: VP
Name: STEPHENSON, ANNA
Address: 12289 PEMBROKE ROAD, UNIT 125
City-St-Zip: PEMBROKE PINES, FL 33025

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: WARREN WILSON

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date