

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000109097

**FILED**  
**Jul 23, 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:**

1942 SW 156 AVENUE  
MIRAMAR, FL 33027 US

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-5397069      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

STEPHENSON, ANNA M  
1942 SW 156 AVENUE  
MIRAMAR, FL 33037 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: ANNA STEPHENSON

07/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: STEPHENSON, ANNA  
Address: 1942 SW 156 AVENUE  
City-St-Zip: MIRAMAR, FL 33027 US

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

Title: VP  
Name: WILSON, WARREN  
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: ANNA STEPHENSON

P

07/23/2012

Electronic Signature of Signing Officer or Director

Date