

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062664

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: HENNECO FREIGHT AND LOGISTICS, INC.

## Current Principal Place of Business:

6810 SPENCER CIRCLE  
TAMPA, FL 33610 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2601  
TAMPA, FL 33601 US

## New Mailing Address:

FEI Number: 32-0205657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLF, FRED D  
304 PLANT AVENUE  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

POWELL, MATTHEW D  
304 PLANT AVENUE  
TAMPA, FL 33606 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: MATTHEW D. POWELL

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WOLF, FRED  
Address: 304 PLANT AVENUE  
City-St-Zip: TAMPA, FL 33606 US

Title: VP ( ) Delete  
Name: CARPENTER, JAMES  
Address: 304 PLANT AVENUE  
City-St-Zip: TAMPA, FL 33606 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENNESSEY, FRANK M  
Address: 387 AUBURN ST.  
City-St-Zip: NEWTON, MA 02466 US

Title: VP (X) Change ( ) Addition  
Name: CARLTON, CRAIG K  
Address: 304 PLANT AVENUE  
City-St-Zip: TAMPA, FL 33606 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRAIG K. CARLTON

VP

08/03/2009

Electronic Signature of Signing Officer or Director

Date