

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062664

FILED
Feb 17, 2010
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:

5301 E. DIANA ST.
TAMPA, FL 33610 US

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:

POWELL, MATTHEW D
304 PLANT AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: HENNESSEY, FRANK M
Address: 387 AUBURN ST.
City-St-Zip: NEWTON, MA 02466 US

Title: P
Name: CARLTON, CRAIG K
Address: 304 PLANT AVENUE
City-St-Zip: TAMPA, FL 33606 US

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: CRAIG K. CARLTON

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date