

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062664

FILED  
Jan 13, 2011  
Secretary of State

Entity Name: HENNECO FREIGHT AND LOGISTICS, INC.

## Current Principal Place of Business:

5301 E. DIANA ST.  
TAMPA, FL 33610 US

## New Principal Place of Business:

5301 E. DIANA ST.  
SUITE 200  
TAMPA, FL 33610 US

## Current Mailing Address:

P.O. BOX 2601  
TAMPA, FL 33601 US

## New Mailing Address:

5301 E. DIANA ST.  
SUITE 200  
TAMPA, FL 33610 US

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:

CARPENTER, JAMES J  
1416 SHELL FLOWER DR  
BRANDON, FL 33511 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: JAMES J. CARPENTER

01/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: WOLF, FRED D  
Address: 304 PLANT AV  
City-St-Zip: TAMPA, FL 33607 US

Title: CEO  
Name: ONTIVEROS, CHRISTOPHER A  
Address: 5301 E DIANA ST  
City-St-Zip: TAMPA, FL 33610 US

Title: CFO  
Name: SHAMBLIN, DAVID A  
Address: 5301 E DIANA ST  
City-St-Zip: TAMPA, FL 33610

Title: SEC  
Name: CARPENTER, JAMES J  
Address: 1416 SHELL FLOWER DR  
City-St-Zip: BRANDON, FL 33511

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: DAVID A. SHAMBLIN

CFO

01/13/2011

Electronic Signature of Signing Officer or Director

Date