

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062664

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** HENNECO FREIGHT AND LOGISTICS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5024 UCETA ROAD  
TAMPA, FL 33619 US

**Current Mailing Address:**

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

**New Mailing Address:**

5024 UCETA ROAD  
TAMPA, FL 33619 US

**FEI Number:** 32-0205657

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: WOLF, FRED D  
Address: 5024 UCETA ROAD  
City-St-Zip: TAMPA, FL 33619 US

Title: CEO  
Name: ONTIVEROS, CHRISTOPHER A  
Address: 5024 UCETA ROAD  
City-St-Zip: TAMPA, FL 33619 US

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: CHRISTOPHER A. ONTIVEROS

CEO

02/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date