

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07687

FILED
Jan 06, 2012
Secretary of State

Entity Name: AAA COOPER TRANSPORTATION, INC.

Current Principal Place of Business:

1751 KINSEY ROAD
DOTHAN, AL 36303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6827
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 63-0364620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, SUITE A
TALLAHASSEE, FL 32301 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: P
Name: DOVE, REID B
Address: 1751 KINSEY ROAD
City-St-Zip: DOTHAN, AL 36803

Title: CFO
Name: ROY, J. STEVEN
Address: 1751 KINSEY ROAD
City-St-Zip: DOTHAN, AL

Title: COO
Name: PRICKETT, CHARLES
Address: 1757 KINSEY ROAD
City-St-Zip: DOTHAN, AL 36303

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: J. STEVEN ROY

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date