

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064794

FILED
Jan 23, 2009
Secretary of State

Entity Name: BAJA CARTAGE INC.

Current Principal Place of Business:

1973 WESLEY ROAD
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 640
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 26-2939799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ARCHIE
1973 WESLEY ROAD
COTTONDALE, FL 32431 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: P () Delete
Name: SIMMONS, ARCHIE
Address: 1973 WESLEY ROAD
City-St-Zip: COTTONDALE, FL 32431

Title: VP () Delete
Name: SIMMONS, CHRISTINE
Address: 1973 WESLEY ROAD
City-St-Zip: COTTONDALE, FL 32431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARCHIE SIMMONS

P

01/23/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date