

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064794

FILED
Feb 24, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ARCHIE SIMMONS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date