

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015745

Entity Name: WARRIOR TRUCKING, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

2054 CLUB LAKE DRIVE
ORANGE PARK, FL 32065

New Principal Place of Business:

3426 HANCOCK BRIDGE PARKWAY
401W
NORTH FORT MYERS, FL 33903

Current Mailing Address:

2054 CLUB LAKE DRIVE
ORANGE PARK, FL 32065

New Mailing Address:

3426 HANCOCK BRIDGE PARKWAY
401W
NORTH FORT MYERS, FL 33903

FEI Number: 26-4357451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, WILLIAM P
2054 CLUB LAKE DR
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

RUTLEDGE, WILLIAM P
3426 HANCOCK BRIDGE PARKWAY
401W
NORTH FORT MYERS, FL 33903 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUTLEDGE, WILLIAM P
Address: 3426 HANCOCK BRIDGE PARKWAY
City-St-Zip: NORTH FORT MYERS, FL 33903

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: WILLIAM P. RUTLEDGE

PSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date