

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000043846

**FILED**  
**Mar 05, 2012**  
**Secretary of State**

**Entity Name:** AGGREGATE LOGISTICS, INC.

**Current Principal Place of Business:**

18561 MISTY LAKE DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

18561 MISTY LAKE DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 27-0238096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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:** DPTS  
**Name:** QUINN, JACQUELINE  
**Address:** 18561 MISTY LAKE DRIVE  
**City-St-Zip:** JUPITER, FL 33458

**Title:** VP  
**Name:** QUINN, VERBON N III  
**Address:** 18561 MISTY LAKE DRIVE  
**City-St-Zip:** JUPITER, FL 33458

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:** VERBON N. QUINN III

VP

03/05/2012

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

\_\_\_\_\_  
Date