

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060761

Entity Name: AGA FREIGHT, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

819 LINCOLN ST
BABSON PARK, FL 33827 US

New Principal Place of Business:

Current Mailing Address:

3713 STILLWOOD DR
WINTERVILLE, NC 28590 US

New Mailing Address:

1005 PRESTON PARK DR
DULUTH, GA 30096 US

FEI Number: 27-3136050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, GROVER L JR
819 LINCOLN ST
BABSON PARK, FL 33827 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: O
Name: BENTON, GROVER L JR
Address: 1005 PRESTON PARK DR
City-St-Zip: DULUTH, GA 30096 US

Title: O
Name: MORGAN, ADRIENNE N
Address: 1005 PRESTON PARK DR
City-St-Zip: DULUTH, GA 30096 US

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: GROVER BENTON

O

05/01/2011

Electronic Signature of Signing Officer or Director

Date