

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094368

FILED
Apr 24, 2012
Secretary of State

Entity Name: BARAN TRUCKING ENTERPRISES, INC.

Current Principal Place of Business:

8275 PEPPERWOOD DR.
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

8275 PEPPERWOOD DR.
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 27-3997873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARANOWSKI, PAUL
8275 PEPPERWOOD DR.
JACKSONVILLE, FL 32244 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: PRES
Name: BARANOWSKI, PAUL
Address: 8275 PEPPERWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP
Name: BARANOWSKI, LAURIE
Address: 8275 PEPPERWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: T
Name: BARANOWSKI, PAUL
Address: 8275 PEPPERWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 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: PAUL BARANOWSKI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date