

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102748

Entity Name: BH&T LOGISTICS, INC.

FILED  
Apr 15, 2011  
Secretary of State

## Current Principal Place of Business:

1114 E. JOHN SIMS PKWY.  
#182  
NICEVILLE, FL 32578 US

## New Principal Place of Business:

## Current Mailing Address:

1114 E. JOHN SIMS PKWY.  
#182  
NICEVILLE, FL 32578 US

## New Mailing Address:

FEI Number: 27-4357855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

SHORTS PITELL, LISA Y  
4591 E HWY 20  
NICEVILLE, FL 32578 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: LISA Y. SHORTS PITELL

04/15/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P, D  
Name: LIKENS, BETH A  
Address: 1114 E. JOHN SIMS PKWY., #182  
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP  
Name: LIKENS, BRIAN D  
Address: 1114 E. JOHN SIMS PKWY., #182  
City-St-Zip: NICEVILLE, FL 32578 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: BETH A. LIKENS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date