

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102748

Entity Name: BH&T LOGISTICS, INC.

FILED
Feb 10, 2012
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:

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

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date