

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2012
Secretary of State

Entity Name: SHATAM TRUCKING "INC"

Current Principal Place of Business:

89 CLEAR SPRINGS COURT
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

11267 RIVER MOORINGS ROAD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

89 CLEAR SPRINGS COURT
JACKSONVILLE, FL 32225 US

New Mailing Address:

11267 RIVER MOORINGS ROAD
JACKSONVILLE, FL 32225 US

FEI Number: 32-0140116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, SHANE W OWNER
89 CLEAR SPRINGS COURT
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

ALBERT, SHANE W OWNER
11267 RIVER MOORINGS ROAD
JACKSONVILLE, FL 32225 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: SHANE W. ALBERT

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: ALBERT, SHANE W
Address: 11267 RIVER MOORINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MRS.
Name: ALBERT, TAMMIE D
Address: 11267 RIVER MOORINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32225 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: SHANE W. ALBERT

OWNE

04/26/2012

Electronic Signature of Signing Officer or Director

Date