

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079170

FILED
Jan 28, 2012
Secretary of State

Entity Name: A & E TRUCKING CORPORATION OF NW FLORIDA

Current Principal Place of Business:

2530 VOLUSIA
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2530 VOLUSIA
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 45-3187686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, CHARLES
2530 VOLUSIA
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

MARINO, CHARLES C SR.
2530 VOLUSIA
PANAMA CITY, FL 32405 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: CHARLES MARINO

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARINO, CHARLES
Address: 2530 VOLUSIA
City-St-Zip: PANMA CITY, FL 32405

Title: VP
Name: DAVIS, BRIAN
Address: 13212 TIMBERCREST RD
City-St-Zip: FOUNTAIN, FL 32438

Title: T
Name: FLOWERS, TIM
Address: 602 ALLEN AVE
City-St-Zip: PANAMA CITY, FL 32405

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: CHARLES MARINO

P

01/28/2012

Electronic Signature of Signing Officer or Director

Date