

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077658

Entity Name: FLORIDA FREIGHT HOLDING, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

34731 HEAVENLY LANE
DADE CITY, FL 33525

New Principal Place of Business:

34308 RUFFING RD.
DADE CITY, FL 33523

Current Mailing Address:

34731 HEAVENLY LANE
DADE CITY, FL 33525

New Mailing Address:

34308 RUFFING RD.
DADE CITY, FL 33523

FEI Number: 59-3275816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHY, JACQUELINE B.
34731 HEAVENLY LANE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WORTHY, JACQUELINE B.
34308 RUFFING RD.
DADE CITY, FL 33523 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: JACQUELINE WORTHY

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPT
Name: WORTHY, JACQUELINE B.
Address: 34308 RUFFING RD.
City-St-Zip: DADE CITY, FL 33523

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: JACQUELINE WORTHY

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date