

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063509

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHARBONNEAU BROS. TRANSPORTATION, INC.

Current Principal Place of Business:

37351 BRADENTON ARCADIA RD
MYAKKA CITY, FL 34251

New Principal Place of Business:

Current Mailing Address:

PO BOX 373
MYAKKA CITY, FL 34251

New Mailing Address:

FEI Number: 59-3343310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, JOSEPH A
37351 BRADENTON ARCADIA RD
MYAKKA CITY, FL 34251 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
Name: CHARBONNEAU, JOSEPH A
Address: 37351 BRADENTON-ARCADIA RD.
City-St-Zip: MYAKKA CITY, FL 34251

Title: V
Name: CHARBONNEAU, JOSEPH JR.
Address: PO BOX 183
City-St-Zip: MYAKKA CITY, FL 34251

Title: V
Name: CHARBONNEAU, CLIFFORD
Address: 5872 DENNIS DR.
City-St-Zip: VENICE, FL 34293

Title: ST
Name: CHARBONNEAU, JEANNETTE
Address: 37351 BRADENTON-ARCADIA RD.
City-St-Zip: MYAKKA CITY, FL 34251

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: JEANNETTE CHARBONNEAU

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date