

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097688

Entity Name: NAPIER TRUCKING, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4985 264TH PLACE
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

PO BOX 734
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 59-3550043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPIER, DENVER
4985 264TH PLACE
O'BRIEN, FL 32071 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: PT
Name: NAPIER, DENVER
Address: 4985 264TH PLACE
City-St-Zip: O'BRIEN, FL 32071

Title: SEC
Name: NAPIER, MARILYNN Y
Address: 4985 26TH PLACE
City-St-Zip: O'BRIEN, FL 32071

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: DENVER NAPIER

PT

02/23/2012

Electronic Signature of Signing Officer or Director

Date