2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058517

Entity Name: JERRY CAUTHEN TRANSPORT, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13472 N.E. JACKSONVILLE RD. 13460 N.E. JACKSONVILLE RD.

CITRA, FL 32113 CITRA, FL 32113

Current Mailing Address: New Mailing Address:

P.O. BOX 674 SPARR, FL 32192

FEI Number: 59-3591444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAUTHEN, KAREN
13472 N.E. JACKSONVILLE RD.
CITRA, FL 32113 US

CAUTHEN, KAREN
740 E HWY 329
CITRA, FL 32113 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 CAUTHEN, JERRY W

 Address:
 P.O. BOX 674 N/A

 City-St-Zip:
 SPARR, FL 32192

Title: D

Name: CAUTHEN, KAREN Address: P.O. BOX 674 N/A City-St-Zip: SPARR, FL 32192

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: KAREN CAUTHEN V/P 04/04/2011