

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26588

FILED
Jan 13, 2012
Secretary of State

Entity Name: BAGWELL TRANSPORT, INC.

Current Principal Place of Business:

1921 A ZOO PARKWAY
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

11180 BLASIVUS ROAD
JACKSONVILLE, FL 32226 US

Current Mailing Address:

1921 A ZOO PARKWAY
JACKSONVILLE, FL 32226 US

New Mailing Address:

11180 BLASIVUS ROAD
JACKSONVILLE, FL 32226 US

FEI Number: 59-3117637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCREE, AMY
1921 A ZOO PARKWAY
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

MCREE, AMY
11180 BLASIVUS ROAD
JACKSONVILLE, FL 32226 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRENAN, KATHY
Address: 8291 CORALBERRY LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: MCREE, AMY
Address: 350 BULLS BAY HWY
City-St-Zip: JACKSONVILLE, FL 32220

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: KATHY BRENAN

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date