

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83349

FILED
Mar 23, 2012
Secretary of State

Entity Name: RAVEN TRANSPORT COMPANY, INC.

Current Principal Place of Business:

6800 BROADWAY AVENUE
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6800 BROADWAY AVENUE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2599526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAVEN TRANSPORT HOLDING INC.
6800 BROADWAY AVENUE
JACKSONVILLE, FL 32254 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: PD
Name: LEE, W RANDOLPH
Address: 7 OAKMONT DRIVE
City-St-Zip: ROME, GA 30161

Title: COOD
Name: SILVERMAN, STEPHEN J
Address: 917 SO. FIRST ST, #302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD
Name: SILVERMAN, JUDITH E
Address: 917 SO. FIRST ST, #302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: W. RANDOLPH LEE

PRES

03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date