

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580587

FILED
May 01, 2012
Secretary of State

Entity Name: INTRA-COASTAL DELIVERY SERVICE, INC.

Current Principal Place of Business:

3341 SW 10TH ST
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3341 SW 10TH ST
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1835912 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDWELL, JAMES E.
3341 SW 10 ST
POMPANO BCH, FL 33069 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: CEOC
Name: CARDWELL, JAMES E.
Address: 3341 SW 10TH ST
City-St-Zip: POMPANO BCH, FL 33069

Title: ST
Name: CARDWELL, NANCY R.
Address: 3341 SW 10TH ST
City-St-Zip: POMPANO BCH, FL 33069

Title: VP
Name: CARDWELL, JEFFREY
Address: 3341 SW 10TH ST
City-St-Zip: POMPANO BCH, FL 33069

Title: VP
Name: CARDWELL, DAVID G
Address: 3341 S.W. 10 STREET
City-St-Zip: POMPANO BEACH, FL 33069

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: DAVID CARDWELL

VP

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date