

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045649

FILED
Apr 21, 2012
Secretary of State

Entity Name: FIVE LANDS TRANSPORT, INC.

Current Principal Place of Business:

1856 NW 97 AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1856 NW 97 AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1102713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, CAROTHERS
10275 SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 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: VALENTI, ROBERTO
Address: 1856 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: SD
Name: VALENTI, MARGARET
Address: 1856 NW 97 AVENUE
City-St-Zip: PLANTATION, FL 33322

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: ROBERTO VALENTI

PD

04/21/2012

Electronic Signature of Signing Officer or Director

Date