

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044518

Entity Name: AL & LYD TRANSPORT, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

5992 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

5817 NW BURNEY STREET
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

5992 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 US

New Mailing Address:

5817 NW BURNEY STREET
PORT ST LUCIE, FL 34986 US

FEI Number: 27-2652038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, ALFRED H
5992 NW WOLVERINE ROAD
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CLARKE, ALFRED H
5817 NW BURNEY STREET
PORT ST LUCIE, FL 34986 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:

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLARKE, ALFRED H
Address: 5817 NW BURNEY STREET
City-St-Zip: PORT ST LUCIE, FL 34986 US

Title: VP
Name: CLARKE, LYDIA S
Address: 5817 NW BURNEY STREET
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: ALFRED H CLARKE

P

05/12/2011

Electronic Signature of Signing Officer or Director

Date