

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029116

FILED
Mar 28, 2012
Secretary of State

Entity Name: KING OF THE ROAD TRANSPORT, INC.

Current Principal Place of Business:

6562 WINFIELD BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

6562 WINFIELD BLVD.
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 36-4694522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH BATISTA, MARY R
6562 WINFIELD BLVD.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ENGLISH, MARY R
6562 WINFIELD BLVD.
MARGATE, FL 33063 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: MARY ENGLISH

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS
Name: ENGLISH, MARY R
Address: 6562 WINFIELD BLVD.
City-St-Zip: MARGATE, FL 33063 US

Title: DPT
Name: BATISTA, JUAN M
Address: 6562 WINFIELD BLVD.
City-St-Zip: MARGATE, FL 33063 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: MARY ENGLISH

DVPS

03/28/2012

Electronic Signature of Signing Officer or Director

Date