2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408786

Entity Name: S & R TRANSPORT, INC.

US

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

202 E STUART AVE. 202 E STUART AVE

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

202 E STUART AVE. P. O. DRAWER 840

LAKE WALES, FL 338597840 US

FEI Number: 59-1441077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, RONALD C 202 E STUART AVE. LAKE WALES, FL 33853

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: VST

 Name:
 MCCOLLUM, CARL R

 Address:
 202 E. STUART AVENUE

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: VD

 Name:
 JAHNA, JAMES A

 Address:
 202 E STUART AVE

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: VD

Name: JOHNSON, RONALD C Address: 202 E STUART AVE. City-St-Zip: LAKE WALES, FL 33853 US

Title: VD

Name: JAHNA, EMIL R III Address: 202 E STUART AVE

City-St-Zip: LAKE WALES, FL 33853 US

Title: PD

Name: KEESLER, ALLEN J JR
Address: 202 EAST STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853 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: RONALD C JOHNSON VD 04/18/2011