2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771122

FILED Jan 11, 2010 Secretary of State

Entity Name: A & A TRANSPORT, INC.

Current Principal Place of Business: New Principal Place of Business:

55 N. LAKE AVE.

LAKE BUTLER, FL 320541733 US

Current Mailing Address: New Mailing Address:

55 N. LAKE AVE.

LAKE BUTLER, FL 320541733 US

FEI Number: 59-2342930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALLEN, CAROLYN R STD 320 SE 4TH STREET LAKE BUTLER, FL 320542612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ALLEN, CURTIS E Address: 320 SE 4TH ST

City-St-Zip: LAKE BUTLER, FL 320542612 US

Title: VPD

Name: VANDUZER, LAUREN A

Address: 320 SE 4TH ST

City-St-Zip: LAKE BUTLER, FL 320542612 US

Title: STD

Name: ALLEN, CAROLYN R STD

Address: 320 SE 4TH ST

City-St-Zip: LAKE BUTLER, FL 320542612 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN R. ALLEN STD 01/11/2010