

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95225

FILED
Feb 02, 2011
Secretary of State

Entity Name: R.E. DUBOFF TRANSPORT, INC.

Current Principal Place of Business:

12391 NW 30TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12391 NW 30TH STREET
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 59-2392255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOFF, REEVE
12391 NW 30TH STREET
SUNRISE, FL 33323 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: DUBOFF, RICHARD EDWARD
Address: 12391 NW 30TH STREET
City-St-Zip: SUNRISE, FL 33323

Title: DST
Name: DUBOFF, REEVE
Address: 12391 NW 30TH STREET
City-St-Zip: SUNRISE, FL 33323

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: RICHARD E. DUBOFF

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date