

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J23707

FILED
Apr 24, 2009
Secretary of State

Entity Name: SPECIALTY TRANSPORT, INC.

Current Principal Place of Business:

37336 SYKORA LANE
EUSTIS, FL 32736 US

New Principal Place of Business:

Current Mailing Address:

37336 SYKORA LANE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 59-2682994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, WAYNE
37336 SYKORA LANE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

DEAN, KAREN
37336 SYKORA LANE
EUSTIS, FL 32736 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: K DEAN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, WAYNE
Address: 37336 SYKORA LANE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, KAREN
Address: 37336 SYKORA LANE
City-St-Zip: EUSTIS, FL 32736

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: K DEAN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date