

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49741

FILED
Jan 04, 2011
Secretary of State

Entity Name: FLORIDA TRANSPORT & TRAILER, INC.

Current Principal Place of Business:

100 S. KENSINGTON AVE
LECANTO, FL 34461 US

New Principal Place of Business:

109 STARLING LANE
LONGWOOD, FL 32779 US

Current Mailing Address:

100 S. KENSINGTON AVE
LECANTO, FL 34461 US

New Mailing Address:

109 STARLING LANE
LONGWOOD, FL 32779 US

FEI Number: 59-2762145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN
PROFESSIONAL ASSOCIATION//MICHELE B GRIMES
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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: P
Name: BAETEN, STEPHEN D
Address: 109 STARLING LANE
City-St-Zip: LONGWOOD, FL 32779

Title: S,T
Name: KREYE, KENNETH W S,T
Address: 100 S. KENSINGTON AVE
City-St-Zip: LECANTO, FL 34461

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: STEPHEN D BAETEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date