

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27070

Entity Name: H. K. TRANSPORT, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

143 GALIANO ST.
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

143 GALIANO ST.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0066633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEDAM, HARRO J DCP
143 GALIANO ST.
ROYAL PALM BEACH, FL 33411 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: DCP
Name: KOEDAM, HARRO J DCP
Address: 143 GALIANO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD
Name: KOEDAM, BERNICE E SD
Address: 143 GALIANO ST
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: HARRO J. KOEDAM

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date