

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94065

Entity Name: D'AMICO TRANSPORT, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7830 CAPITANO ST.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

7830 CAPITANO ST.
RIVERVIEW, FL 33569

New Mailing Address:

7830 CAPITANO ST.
RIVERVIEW, FL 33578 US

FEI Number: 59-3034177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMICO, ANTHONY JOSEPH I
7830 CAPITANO STREET
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

D'AMICO, ANTHONY JOSEPH
7830 CAPITANO STREET
RIVERVIEW, FL 33578 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: ANTHONY J DAMICO

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: D'AMICO, ANTHONY JOSEPH
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW FL,

Title: D () Delete
Name: D'AMICO, CATHLEEN C.
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAMICO, ANTHONY J
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D (X) Change () Addition
Name: DAMICO, CATHLEEN C
Address: 7830 CAPITANO STREET
City-St-Zip: RIVERVIEW, FL 33578 US

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: CATHLEEN C DAMICO

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date