2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034480

Entity Name: A.L.L. TRANSPORT & LEASING, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2818 S.W. BOLL WEEVIL ROAD ARCADIA, FL 342666729 US 2818 S.W. BOLL WEEVIL ROAD NOCATEE, FL 34268 US

Current Mailing Address: New Mailing Address:

2818 S.W. BOLL WEEVIL ROAD ARCADIA, FL 342666729 US 2818 S.W. BOLL WEEVIL ROAD NOCATEE, FL 34268 US

FEI Number: 59-3636550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, W. CRAIG ONE URBAN CENTRE 4830 KENNEDY BLVD STE 575 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST

Name: ALBRITTON, NORMA LAVERN Address: 2818 S.W. BOLL WEEVIL ROAD

City-St-Zip: NOCATEE, FL 34268

Title: DP

Name: ALBRITTON, MANARD O Address: 2818 S.W. BOLL WEEVIL ROAD

City-St-Zip: NOCATEE, FL 34268

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: NORMA ALBRITTON S 04/27/2010