

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034480

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3636550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
ONE URBAN CENTRE
4830 KENNEDY BLVD STE 575
TAMPA, FL 33609 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: DP
Name: ALBRITTON, NORMA LAVERN
Address: 2818 S.W. BOLL WEEVIL ROAD
City-St-Zip: NOCATEE, FL 34268

Title: DST
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

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date