

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037722

FILED
Apr 28, 2011
Secretary of State

Entity Name: HOCHHOLZER INTERNATIONAL TRANSPORT LOGISTICS, INC.

Current Principal Place of Business:

3307 S. ST. CLOUD AVE.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

3307 S. ST. CLOUD AVE.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 65-1001638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, JERRY
204 N. MAC DILL AVE
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: PD
Name: HOCHHOLZER, KATHY
Address: 3307 S. ST. CLOUD AVE.
City-St-Zip: VALRICO, FL 33594

Title: VTD
Name: HOCHHOLZER, ROBERT
Address: 6236 EMERALD DRIVE
City-St-Zip: DADE CITY, FL 33523

Title: DS
Name: HOCHHOLZER, LUDWIG
Address: 3307 S. ST. CLOUD AVE.
City-St-Zip: VALRICO, FL 33594

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: ROBERT HOCHHOLZER

VTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date