

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088997

FILED
Apr 03, 2009
Secretary of State

Entity Name: HYNICK TRANSPORTATION INC.

Current Principal Place of Business:

2409 N ORIENT RD
TAMPA, FL 33619

New Principal Place of Business:

2409 N ORIENT RD
TAMPA, FL 33619 US

Current Mailing Address:

1617 S DOVER ROAD
DOVER, FL 33527

New Mailing Address:

1617 S DOVER ROAD
DOVER, FL 33527 US

FEI Number: 59-3673014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNICK, ANDREW
1617 S DOVER ROAD
DOVER, FL 33527 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HYNICK, ANDREW
Address: 1617 S DOVER ROAD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: HYNICK, SANDRA L
Address: 1617 S DOVER ROAD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HYNICK, ANDREW
Address: 1617 S DOVER ROAD
City-St-Zip: DOVER, FL 33527 US

Title: VP (X) Change () Addition
Name: HYNICK, SANDRA L
Address: 1617 S DOVER ROAD
City-St-Zip: DOVER, FL 33527 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: SANDRA L. HYNICK

VP

04/03/2009

Electronic Signature of Signing Officer or Director

Date