

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112850

Entity Name: STAG TRANSPORT INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1631 SE 143 CT
MORRISTON, FL 32688

New Principal Place of Business:

1631 SE 143 CT
MORRISTON, FL 32668

Current Mailing Address:

1631 SE 143 CT
MORRISTON, FL 32688

New Mailing Address:

1631 SE 143 CT
MORRISTON, FL 32668

FEI Number: 65-1060220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, ALEX
1631 SE 143 CT
MORRISTON, FL 32688 US

Name and Address of New Registered Agent:

HENDERSON, ALEX
1631 SE 143 CT
MORRISTON, FL 32668 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: ALEX HENDERSON

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENDERSON, ALEX
Address: 1631 SE 143RD CT
City-St-Zip: MORRISTON, FL 32688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENDERSON, ALEX
Address: 1631 SE 143RD CT
City-St-Zip: MORRISTON, FL 32668

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: ALEX HENDERSON

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date