

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032500

FILED
Apr 29, 2009
Secretary of State

Entity Name: USCHI'S GULFCOAST TRANSPORTATION, INC.

Current Principal Place of Business:

2540 SOUTHWEST 45TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

8856 NEW CASTLE DR
FORT MYERS, FL 33908

Current Mailing Address:

2540 SOUTHWEST 45TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

8856 NEW CASTLE DR
FORT MYERS, FL 33908

FEI Number: 65-1090778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, URSULA
2540 SW 45TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MILLER, URSULA
8856 NEW CASTLE DR
FORT MYERS, FL 33908 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: URSULA MILLER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MILLER, URSULA R
Address: 2540 SOUTHWEST 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MILLER, URSULA R
Address: 8856 NEW CASTLE DR
City-St-Zip: FORT MYERS, FL 33908

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: WALLY V CORDELL

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date