

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036820

Entity Name: DMI TRANSPORT, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

1469 HARMONY DR.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 381296
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 65-1103732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, DANA C
1469 HARMONY DR.
PORT CHARLOTTE, FL 33952 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINLEY, DANA C
Address: 16173-C FRANKLIN AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKINLEY, DANA C
Address: 1469 HARMONY DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRES () Change (X) Addition
Name: SEXTON, DAVID T TRES.
Address: 5247 MONTEGO LANE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: DANA C. MCKINLEY

PRES

06/04/2008

Electronic Signature of Signing Officer or Director

Date