2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001686

FILED
Mar 09, 2011
Secretary of State

Entity Name: G & N TRANSPORT COMPANY

Current Principal Place of Business:

6906 BROADWAY AVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

6906 BROADWAY AVE
TAMPA, FL 33619

New Mailing Address:

FEI Number: 03-0374573 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SALDANA, GREGORY D
6906 BRAODWAY AVE
TAMPA, FL 33619 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: P
Name: PADILLA, DAVID G
Address: 8058 EHREN CUTOFF
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: SALDANA, GREGORY
Address: 6906 BROADWAY AVENUE
City-St-Zip: TAMPA, FL 33619

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: GREGORY SALDANA MGR 03/09/2011

Electronic Signature of Signing Officer or Director Date