

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033181

FILED
Apr 18, 2012
Secretary of State

Entity Name: AMERICAS TRUCK LINE, INC.

Current Principal Place of Business:

1351 N.W. 78TH AVE.
206
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

PO BOX 330490
MIAMI, FL 33233

New Mailing Address:

FEI Number: 04-3630263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARWOOD, DONALD C
1102 SO. MISSOURI AVE
201
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

GARWOOD, DONALD C
100 WAVERLY WAY
201
CLEARWATER, FL 33756 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: DONALD C. GARWOOD

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GARWOOD, DONALD
Address: 100 WAVERLY WAY
City-St-Zip: CLEARWATER, FL 33756

Title: DST
Name: GARWOOD, JANET
Address: 410 NO MILLSTREET, P.O. BOX 3889
City-St-Zip: ASPEN, CO 81612

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: DONALD C. GARWOOD

DPT

04/18/2012

Electronic Signature of Signing Officer or Director

Date