

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034810

FILED
Feb 12, 2011
Secretary of State

Entity Name: JAY PHILLIPS TRANSPORT SERVICE, INC.

Current Principal Place of Business:

11203 49TH STREET N
BLDG F
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

11203 49TH STREET N
BLDG F
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 27-0007512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEINSTEIN, JAY H
11203 49TH STREET NORTH
BLDG F
CLEARWATER, FL 33762 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEINSTEIN, JAY H
Address: 11203 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

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: JAY WEINSTEIN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date