

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093019

FILED
Jan 03, 2012
Secretary of State

Entity Name: KISS TRANSPORTATION, INC.

Current Principal Place of Business:

1294 N. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

1294 N. CIRCLE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

620 NE 5TH TERRACE
CRYSTAL RIVER, FL 34428

FEI Number: 41-2106434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, LEON PRES
620 NE 5TH TERR
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

LEE, DIANE J PRES
620 NE 5TH TERR
CRYSTAL RIVER, FL 34428 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: DIANE LEE

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEE, DIANE J
Address: 620 NE 5TH TERR
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPSD
Name: LEE, BRAD J
Address: 4368 NELSON AVE.
City-St-Zip: SARASOTA, FL 34231

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: DIANE J LEE

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01/03/2012

Electronic Signature of Signing Officer or Director

Date