

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096862

FILED
Apr 06, 2009
Secretary of State

Entity Name: GALE FORCE TRANSPORT, INC.

Current Principal Place of Business:

157 PLANTATION BLVD
LAKE WORTH, FL 33467

New Principal Place of Business:

2091 COVE LANE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

157 PLANTATION BLVD
LAKE WORTH, FL 33467

New Mailing Address:

2091 COVE LANE
NORTH PALM BEACH, FL 33408

FEI Number: 20-0314862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N SEACREST BLVD
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HONEYWELL, MARK
Address: 157 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HONEYWELL, MARK
Address: 2091 COVE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK HONEYWELL

PST

04/06/2009

Electronic Signature of Signing Officer or Director

Date