

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009846

FILED
Apr 29, 2009
Secretary of State

Entity Name: NIGHT SHIFT TRANSPORT, INC

Current Principal Place of Business:

1801 SW 48TH AVE
WEST PARK, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

906 EAST 40TH STREET
BROOKLYN, NY 11210 US

New Mailing Address:

FEI Number: 20-0596786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, EUTON
1801 SW 48TH AVE
WEST PARK, FL 33023 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: P/D () Delete
Name: MCKENZIE, EUTON
Address: 1801 SW 48TH AVE
City-St-Zip: WEST PARK, FL 33023 US

Title: MGR () Delete
Name: GREEN, MONICA
Address: 1801 SW 48TH AVE
City-St-Zip: WEST PARK, FL 33023 US

Title: T () Delete
Name: NICHOLS, REDETHA
Address: 1545 EAST 53RD STREET
City-St-Zip: BROOKLYN, NY 11234 US

Title: S () Delete
Name: ELLIS, MICHELLE
Address: 906 EAST 40TH STREET
City-St-Zip: BROOKLYN, NY 11210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: M. GREEN

MGR

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date