

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009846

FILED
Apr 27, 2010
Secretary of State

Entity Name: NIGHT SHIFT TRANSPORT, INC

Current Principal Place of Business:

5430 CHANDLER DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

5430 CHANDLER DR.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

5430 CHANDLER DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

5430 CHANDLER DR.
WINTER HAVEN, FL 33884 US

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:

MCKENZIE, EUTON
5430 CHANDLER DR
WINTER HAVEN, FL 33884 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: E. MCKENZIE

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: MCKENZIE, EUTON
Address: 5430 CHANDLER DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: MGR
Name: GREEN, MONICA
Address: 5430 CHANDLER DR
City-St-Zip: WINTER HAVEN, FL 33884 US

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: E. MCKENZIE

P/D

04/27/2010

Electronic Signature of Signing Officer or Director

Date