2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046679

Entity Name: O & L TRANSPORT, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4666 ROSSLANIER LANE KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

4666 ROSSLANIER LANE KISSIMMEE, FL 34758

FEI Number: 20-0876107 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:

SMITH, OLGA 4666 ROSS LANIER LN KISSIMMEE, FL 34758 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: [

Name: SMITH, OLGA

Address: 4666 ROSS LANIER LN City-St-Zip: KISSIMMEE, FL 34758

Title: D

Name: SMITH, LORAN
Address: 4666 ROSS LANIER LN
City-St-Zip: KISSIMMEE, FL 34758

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: OLGA SMITH PRES 02/09/2012