2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082330

Entity Name: IN-LAW TRANSPORT, INC

FILED Mar 26, 2011 Secretary of State

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

2730 NE 200 AVE WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

2730 NE 200 AVE WILLISTON, FL 32696

FEI Number: 20-1211749 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:

WARD, ERIC WARD, ERIC 610 SE 6 AVE 610 SE 6 AVE

EILLISTON, FL 32696 US WILLISTON, FL 32696 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: 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WARD, ERIC

 Address:
 610 SE 6 AVENUE

 City-St-Zip:
 WILLISTON, FL 32696

Title: V

 Name:
 MARTIN, BOBBY

 Address:
 315 SW 8 AVE

 City-St-Zip:
 WILLISTON, FL 32696

Title: ST

Name: WARD, JULIE Address: 610 SE 6 AVE

City-St-Zip: WILLISTON, FL 32696

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: ERIC WARD P 03/26/2011