

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083228

FILED
Jan 21, 2009
Secretary of State

Entity Name: J & R TRANSPORT CORP. OF THE PALM BEACHES

Current Principal Place of Business:

14615 64TH COURT N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14615 64TH COURT N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 02-0723601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX # 1357637
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEVIRGILIO, JOSEPH
Address: 14615 64TH COURT N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: DEVIRGILIO, ROSEMARY
Address: 14615 64TH CT N
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEVIN NEWMAN FOR JOSEPH DEVIRGILLO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date