

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089447

Entity Name: ONE WAY CARTAGE, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

8034 SUNPORT DR
#406
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8034 SUNPORT DR
#406
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1237340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, RAPHAEL
8034 SUNPORT DRIVE #406
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

CARDOSO, RAPHAEL
1202 LEGENDARY BLVD
CLERMONT, FL 34711 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: DAVID GRAZIOTTI

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CARDOSO, RAPHAEL
Address: 1202 LEGENDARY BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: GRAZIOTTI, DAVID
Address: 2497 PRAIRIE VIEW DR
City-St-Zip: WINTER GARDEN, FL 34787

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: DAVID GRAZIOTTI

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date