

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117308

FILED
Apr 16, 2009
Secretary of State

Entity Name: D & M TRANSPORTATION AND STORAGE INC.

Current Principal Place of Business:

12621 CORPORATE LAKES DR
UNIT 5
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

12621 CORPORATE LAKES DR
UNIT 5
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 20-1730407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, W CRAIG
4830 W KENNEDY BLVD
SUITE 750
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELLER, MARK
Address: 313 SW 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP () Delete
Name: SKALNIK, DENNIS
Address: 9420 EDDINGS ROAD
City-St-Zip: ODESSA, FL 33556 US

Title: T () Delete
Name: ZELLER, KAREN
Address: 313 SW 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN ZELLER

TREA

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date