

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123204

FILED
Feb 28, 2012
Secretary of State

Entity Name: 3H TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1605 S.W. SILVER PINE WAY
D1
PALM CITY, FL 34990

New Principal Place of Business:

1605 SW SILVER PINE WAY D1
PALM CITY, FL 34990

Current Mailing Address:

1605 S.W. SILVER PINE WAY
D1
PALM CITY, FL 34990

New Mailing Address:

1605 SW SILVER PINE WAY D1
PALM CITY, FL 34990

FEI Number: 20-1614561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARISMENDI, HAROLDO
1605 S.W. SILVER PINE WAY
D1
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

ARISMENDI, HAROLDO
1605 SW SILVER PINE WAY D1
PALM CITY, FL 34990 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARISMENDI, HAROLDO
Address: 1605 SW SILVER PINE WAY D1
City-St-Zip: PALM CITY, FL 34990

Title: VP
Name: ARISMENDI, HAYLEY A
Address: 1605 SW SILVER PINE WAY D1
City-St-Zip: PALM CITY, FL 34990

Title: S
Name: ARISMENDI, HOGLA J
Address: 1605 SW SILVER PINE WAY D1
City-St-Zip: PALM CITY, FL 34990

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: HAROLDO ARISMENDI

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date