

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142712

Entity Name: C R D TRANSPORT INC.

FILED
Sep 01, 2008
Secretary of State

Current Principal Place of Business:

3653 QUEENS COVE BLVD.
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

285 E ECHO STREET
LAKE ALFRED, FL 33850 US

Current Mailing Address:

PO BOX 7005
WINTER HAVEN, FL 33883 US

New Mailing Address:

285 E ECHO STREET
LAKE ALFRED, FL 33850 US

FEI Number: 20-1780090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-REYES, CARLOS R
3653 QUEENS COVE BLVD.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

DIAZ-REYES, CARLOS R
285 E ECHO STREET
LAKE ALFRED, FL 33850 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: CARLOS R. DIAZ-REYES

09/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ-REYES, CARLOS R
Address: 3653 QUEENS COVE BLVD.
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ-REYES, CARLOS R
Address: 285 E ECHO STREET
City-St-Zip: LAKE ALFRED, FL 33850 US

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: CARLOS R. DIAZ-REYES

MR.

09/01/2008

Electronic Signature of Signing Officer or Director

Date