

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161154

FILED
Jan 17, 2011
Secretary of State

Entity Name: OVER THE ROAD PERMITTING SERVICE, INC.

Current Principal Place of Business:

6604 HARNEY RD.
SUITE D
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310582
TAMPA, FL 33680

New Mailing Address:

FEI Number: 20-1938716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMCIC, FRED E
6604 HARNEY RD
SUITE D
TAMPA, FL 33610 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

OFFICERS AND DIRECTORS:

Title: D
Name: SIMCIC, FRED E
Address: 6604 HARNEY RD, SUITE D
City-St-Zip: TAMPA, FL 33610

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: FRED E SIMCIC

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date