

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029335

Entity Name: R & W TRANSPORT CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

625 N JINETTE ST.
CLEWSTION, FL 33440

New Principal Place of Business:

265 S. ESTRIBO ST.
CLEWSTION, FL 33440

Current Mailing Address:

835 SOUTH MAIN ST.
LABELLE, FL 33935

New Mailing Address:

265 S. ESTRIBO ST.
CLEWISTON, FL 33440

FEI Number: 20-2386278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROCHELLE A
625 N. JINETTE ST
CLEWSTION, FL 33440 US

Name and Address of New Registered Agent:

MILLER, ROCHELLE A
265 S. ESTRIBO ST.
CLEWSTION, FL 33440 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: ROCHELLE MILLER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, ROCHELLE A
Address: 625 N JINETTE ST
City-St-Zip: CLEWSTION, FL 33440

Title: VP () Delete
Name: MILLER, EARVIL W
Address: 625 N JINETTE ST
City-St-Zip: CLEWSTION, FL 33440

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, ROCHELLE A
Address: 265 S. ESTRIBO ST.
City-St-Zip: CLEWSTION, FL 33440

Title: VP (X) Change () Addition
Name: MILLER, EARVIL W
Address: 265 S. ESTRIBO ST.
City-St-Zip: CLEWSTION, FL 33440

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: ROCHELLE MILLER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date