2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037979

Entity Name: C&D AUTO TRANSPORT, INC.

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

116 ROLLINS ROAD P. O. BOX 164 INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

P.O. BOX 164 INTERLACHEN, FL 32148

FEI Number: 20-2316517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REID, DONNA K 116 ROLLINS ROAD BOX 164 INTERLACHEN, FL 32148 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 REID, CLYDE H JR

 Address:
 P.O. BOX 164

 City-St-Zip:
 INTERLACHEN, FL 32148

Title: SEC

Name: REID, DONNA K Address: P.O. BOX 164

City-St-Zip: INTERLACHEN, FL 32148

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: DONNA K. REID SEC 04/15/2011