

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101062

FILED
Feb 12, 2012
Secretary of State

Entity Name: ETERNITY TRANSPORTATION CORPORATION

Current Principal Place of Business:

25100 ACRON DRIVE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

25100 ACRON DRIVE
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 22-3915580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEEK, LAWRENCE D
25100 ACORN DRIVE
LAND O LAKES, FL 34639 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: PVST
Name: CLEEK, LAWRENCE D III
Address: 25100 ACRON DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: D
Name: CLEEK, LAWRENCE D III
Address: 25100 ACRON DRIVE
City-St-Zip: LAND O LAKES, FL 34639

Title: VP
Name: CLEEK, JAMES A
Address: 25100 ACORN DRIVE
City-St-Zip: LAND O LAKES, FL 34639

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: LARRY CLEEK

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date