2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132812

Apr 04, 2011 Secretary of State

Entity Name: LAKE WALES TRANSPORTATION SERVICE, INC.

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

4266 ORCHID BLVD

LAKE WALES, FL 33898 US

Current Mailing Address: New Mailing Address:

4266 ORCHID BLVD

LAKE WALES, FL 33898 US

FEI Number: 20-5491260 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:

RENSEN, JOHANNES K D 4266 ORCHID BLVD.

LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

RENSEN, JOHANNES K A Name: **BOTERBLOEMWEG 19** Address:

City-St-Zip: ZAANDAM, NETHERLANDS, ZA 1508 BC NL

Title:

Name: RENSEN, ANNIE Address: **BOTERBLOEMWEG 19**

ZAANDAM, NETHERLANDS, ZA 1508 BC NL City-St-Zip:

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: JOHANNES RENSEN **PRES** 04/04/2011