2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132812

FILED Apr 17, 2012 Secretary of State

Entity Name: LAKE WALES TRANSPORTATION SERVICE, INC.

Current Principal Place of Business: New 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: PRES

Name: RENSEN, JOHANNES K A Address: BOTERBLOEMWEG 19

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

Title: [

Name: RENSEN, ANNIE Address: BOTERBLOEMWEG 19

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

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: H.RENSEN PRES 04/17/2012