2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138282

Entity Name: TONY'S TRANSPORT SERVICES INC

FILED Apr 20, 2011 Secretary of State

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

5129 SENECA TRAIL
MILTON, FL 32583

5129 SENECA TRAIL
MILTON, FL 32583

US

Current Mailing Address: New Mailing Address:

5129 SENECA TRAIL
MILTON, FL 32583

5129 SENECA TRAIL
MILTON, FL 32583

US

FEI Number: 20-3607041 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:

BENFIELD, RON 58 SIOUX CIR

HAVANA, FL 32333 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: LOVE, ANTHONY L PRES Address: 5129 SENECA TRAIL City-St-Zip: MILTON, FL 32583 US

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Name: LOVE, ANTHONY L PRES Address: 5129 SENECA TRAIL City-St-Zip: MILTON, FL 32583 FL

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Title: PRES

 Name:
 LOVE, ANTHONY L PRES

 Address:
 5129 SENECA TRAIL

 City-St-Zip:
 MILTON, FL 32583 US

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: ANTHONY L LOVE PRES 04/20/2011