

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167759

Entity Name: Y & D TRANSPORT INC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

18955 NORTH 90 ST
LOXAHATCHEE, FL 33470

New Principal Place of Business:

18955 90TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

18955 NORTH 90 ST
LOXAHATCHEE, FL 33470

New Mailing Address:

18955 90TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 84-1698063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, YANETZY
18955 NORTH 90 ST
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RODRIGUEZ, YANETZY
18955 90TH STREET NORTH
LOXAHATCHEE, FL 33470 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:

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, YANETZY
Address: 18955 NORTH 90 ST
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: PALLEROLS, DAVID G
Address: 18955 NORTH 90 ST
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, YANETZY
Address: 18955 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: PALLEROLS, DAVID G
Address: 18955 90TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YANETZY RODRIGUEZ

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date