

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000059092

FILED
Aug 19, 2008
Secretary of State**Entity Name:** JK TRANSPORT EXPRESS, INC**Current Principal Place of Business:**6156 MAPLEWOOD DRIVE
NEW PORT RICHEY, FL 34653 US**New Principal Place of Business:**13799 PARK BLV N
SEMINOLE, FL 33776 US**Current Mailing Address:**6156 MAPLEWOOD DRIVE
NEW PORT RICHEY, FL 34653 US**New Mailing Address:**13799 PARK BLV N
SEMINOLE, FL 33776 US**FEI Number:** 20-4762063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAFONTE, RICHARD J
13191 STARKEY ROAD
UNIT 11
LARGO, FL 33773 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: P () Delete
Name: STEHLIN, KARL J
Address: 13799 PARK BLVD , N PMB 255
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP (X) Delete
Name: KATCHMEN, MONIQUE
Address: 6156 MAPLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: T (X) Delete
Name: STEHLIN, CINDY
Address: 12953 FARMINGTON TRAILS
City-St-Zip: SEMINOLE, FL 33776

Title: VP (X) Delete
Name: BELKOVA, LILIA
Address: 6156 MAPLEWOOD DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEHLIN, KARL J
Address: 13799 PARK BLVD N
City-St-Zip: SEMINOLE, FL 33776 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARL J STEHLIN

PRES

08/19/2008

Electronic Signature of Signing Officer or Director

Date