

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069341

Entity Name: WL & SON TRANSPORT, INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6008 APPLGATE DR
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

PO BOX 3644
SPRING HILL, FL 34611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DC ACCOUNTING SERVICES PA
24136 PAINTER DR
LAND O LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, WILFREDO
Address: 6008 APPLGATE DR
City-St-Zip: SPRING HILL, FL 34606

Title: VP () Delete
Name: LOPEZ, MARIA
Address: 6008 APPLGATE DR
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILFREDO LOPEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date