2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070709

Entity Name: ABG TRANSPORT, INC.

FILED Mar 11, 2012 Secretary of State

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

2276 19TH AVENUE SW VERO BEACH, FL 32962 US

Current Mailing Address: New Mailing Address:

5976 20TH STREET #197 VERO BEACH, FL 32966 US

FEI Number: 20-8250849 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:

GIRARDIN, ARTHUR B MR. 5976 20TH STREET #197 VERO BEACH, FL 32966 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:

 Name:
 GIRARDIN, ARTHUR

 Address:
 5976 20TH STREET, #197

 City-St-Zip:
 VERO BEACH, FL 32966 US

Title: SEC

 Name:
 GIRARDIN, ARTHUR

 Address:
 5976 20TH STREET, #197

 City-St-Zip:
 VERO BEACH, FL 32966 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: ARTHUR GIRARDIN P 03/11/2012