

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082748

Entity Name: R. E. G. TRANSPORT INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3447 ALLEGRA CIRCLE
SAINT CLOUD, FL 34772

New Principal Place of Business:

2181 FAWN MEADOW CIRCLE
SAINT CLOUD, FL 34772

Current Mailing Address:

3447 ALLEGRA CIRCLE
SAINT CLOUD, FL 34772

New Mailing Address:

2181 FAWN MEADOW CIRCLE
SAINT CLOUD, FL 34772

FEI Number: 16-1676732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, REGINALD G
3447 ALLEGRA CIRCLE
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

GRIFFIN, REGINALD G
2181 FAWN MEADOW CIRCLE
SAINT CLOUD, FL 34772 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, REGINALD G
Address: 2181 FAWN MEADOW CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

Title: V
Name: GRIFFIN, ERICA A
Address: 2181 FAWN MEADOW CIRCLE
City-St-Zip: SAINT CLOUD, FL 34772

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: ERICA A GRIFFIN

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date