

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134029

Entity Name: LESERRA'S TRANSPORT, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

5531 SE NASSAU TERRACE
STUART, FL 34997

New Principal Place of Business:

5717 S.E. MAJOR WAY
STUART, FL 34997

Current Mailing Address:

5531 SE NASSAU TERRACE
STUART, FL 34997

New Mailing Address:

5717 S.E. MAJOR WAY
STUART, FL 34997

FEI Number: 22-3945346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESERRA, JILL
5531 S.E. NASSAU TERR.
STUART, FL 34997 US

Name and Address of New Registered Agent:

LESERRA, JILL
5717 S.E. MAJOR WAY
STUART, FL 34997 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LESERRA, JAMES
Address: 5531 SE NASSAU TERRACE
City-St-Zip: STUART, FL 34997

Title: VPD () Delete
Name: LESERRA, CORY
Address: 5531 SE NASSAU TERRACE
City-St-Zip: STUART, FL 34997

Title: ST () Delete
Name: LESERRA, JILL
Address: 5531 SE NASSAU TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LESERRA, JAMES
Address: 5717 S.E. MAJOR WAY
City-St-Zip: STUART, FL 34997

Title: VPD (X) Change () Addition
Name: LESERRA, CORY
Address: 5717 S.E. MAJOR WAY
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: LESERRA, JILL
Address: 5717 S.E. MAJOR WAY
City-St-Zip: STUART, FL 34997

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: JILL LESERRA

SECR

02/26/2008

Electronic Signature of Signing Officer or Director

Date