

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000085843

FILED
May 21, 2010
Secretary of State

Entity Name: ELEETS TRANSPORTATION COMPANY, INC.

Current Principal Place of Business:

3131 ST JOHNS BLUFF RD. S
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

3131 ST JOHNS BLUFF RD. S
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 26-0619106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, ALLEN J
3131 ST JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246 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: C
Name: STEELE, ALLEN J
Address: 3131 ST JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: P
Name: SHURSTAD, THOMAS
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246 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: WILLIAM SANDBERG

CIO

05/21/2010

Electronic Signature of Signing Officer or Director

Date