

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097351

FILED
Apr 30, 2012
Secretary of State

Entity Name: CAROWIND TRANSPORTATION, INC.

Current Principal Place of Business:

6671 WEST INDIANTOWN RD.
SUITE 50, # 185
JUPITER, FL 33458

New Principal Place of Business:

6671 WEST INDIANTOWN RD.
SUITE 56, # 185
JUPITER, FL 33458

Current Mailing Address:

6671 WEST INDIANTOWN RD.
SUITE 50, # 185
JUPITER, FL 33458

New Mailing Address:

6671 WEST INDIANTOWN RD.
SUITE 56, # 185
JUPITER, FL 33458

FEI Number: 52-1987486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & ELKIN, CPA'S, P.A.
4601 MILITARY TRAIL, STE. B201
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMITH & ELKIN, CPA'S, P.A.
4601 MILITARY TRAIL, STE. 201
JUPITER, FL 33458 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: SUSAN M. SMITH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERRY, JOHN S. JR
Address: 19089 SE KOKOMO LANE
City-St-Zip: JUPITER, FL 33458

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: JOHN S BERRY, JR.

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date