

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107569

FILED
Feb 10, 2012
Secretary of State

Entity Name: N. R. G. AUTO TRANSPORT INC.

Current Principal Place of Business:

2111 NE 42ND CT #204W
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2111 NE 42ND CT
#204W
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2111 NE 42ND CT #204W
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-1415661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, NORMAN R
2111 NE 42ND CT
#204W
LIGHTHOUSE POINT, FL 33064 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: P
Name: GOLDSTEIN, NORMAN R
Address: 2111 NE 42ND CT, #204 W
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: NORMAN R GOLDSTEIN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date