

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126545

FILED
Apr 27, 2009
Secretary of State

Entity Name: DONLEE DIRECT TRANSPORTATION, INC.

Current Principal Place of Business:

1410 PERSIMMON WAY
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 382
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 26-1586365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNS, LEEANNE
1410 PERSIMMON WAY
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

DEARTH, LEEANNE
1410 PERSIMMON WAY
LAKELAND, FL 33811 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: LEEANNE DEARTH

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNS, LEEANNE
Address: P.O. BOX 382
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DEARTH, LEEANNE
Address: P.O. BOX 382
City-St-Zip: MULBERRY, FL 33860

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: LEEANNE DEARTH

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date