

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000132434

Entity Name: D & M TRANSPORT PARTNERS, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

1931 NW 33RD CT.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

1931 NW 33RD CT.
POMPAÑO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-1625340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNER, DAVID
1144 SE 3RD AVE.
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SHAPIRO, KIMBERLEY
6920 ANNAPOLIS COURT
PARKLAND, FL 33067 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: KIMBERLEY SHAPIRO

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUSHNER, DAVID
Address: 1144 SE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD () Delete
Name: KUSHNER, MARIA
Address: 1144 SE 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHAPIRO, KIMBERLEY
Address: 6920 ANNAPOLIS COURT
City-St-Zip: PARKLAND, FL 33067

Title: VPD (X) Change () Addition
Name: SHAPIRO, SCOTT
Address: 6920 ANNAPOLIS COURT
City-St-Zip: PARKLAND, FL 33067

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: KIMBERLEY SHAPIRO

PD

05/06/2009

Electronic Signature of Signing Officer or Director

Date