

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027357

FILED
Apr 29, 2009
Secretary of State

Entity Name: J D & SON TRANSPORT USA INC

Current Principal Place of Business:

3318 W IVY STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15112
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 26-2182163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, FRANK
8405 HIMES AVE
STE 231
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DAVILA, JOEL
3318 W IVY STREET
TAMPA, FL 33607 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: JOEL DAVILA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVILA, JOEL
Address: 3318 W IVY STREET
City-St-Zip: TAMPA, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL DAVILA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date