

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027357

FILED
Apr 28, 2010
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:

3350 W HILLSBOROUGH AVE
UNIT 1317
TAMPA, FL 33614 US

Current Mailing Address:

P O BOX 15112
TAMPA, FL 33684 US

New Mailing Address:

P O BOX 151552
TAMPA, FL 33684 US

FEI Number: 26-2182163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVILA, JOEL
3350 W HILLSBOROUGH AVE
UNIT 1317
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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, JOEL
Address: 3350 W HILLSBOROUGH AVE UNIT 1317
City-St-Zip: TAMPA, FL 33614 US

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: JOEL DAVILA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date