

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027357

FILED
Apr 21, 2012
Secretary of State

Entity Name: J D & SON TRANSPORT USA INC

Current Principal Place of Business:

9313 MARY AVE
TAMPA, FL 33612 US

New Principal Place of Business:

5510 N HIMES AVE
2010
TAMPA, FL 33614 US

Current Mailing Address:

P O BOX 151552
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:

DAVILA, JOEL
9313 MARY AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DAVILA, JOEL
5510 N HIMES AVE
2010
TAMPA, FL 33614 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

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVILA, JOEL
Address: 5510 N HIMES AVE UNIT 2010
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

Electronic Signature of Signing Officer or Director

P

04/21/2012

Date