

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048016

Entity Name: H & G TRANSPORT SERVICE INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

7008 CONSTITUTION BLVD
UNIT # 114
FT. MYERS, FL 33967 US

Current Mailing Address:

7008 CONSTITUTION BLVD
UNIT # 114
FT. MYERS, FL 33967 US

New Principal Place of Business:

1801 BRANTLEY RD
APT 1510
FT. MYERS, FL 33907 US

New Mailing Address:

1801 BRANTLEY RD
APT 1510
FT. MYERS, FL 33907 US

FEI Number: 26-2559389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISFELD, HERMANN
7008 CONSTITUTION BLVD.
114
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

REISFELD, HERMANN
1801 BRANTLEY RD
APT 1510
FT. MYERS, FL 33907 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: HERMANN REISFELD

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REISFELD, HERMANN
Address: 7008 CONSTITUTION BLVD #114
City-St-Zip: FT. MYERS, FL 33967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REISFELD, HERMANN
Address: 1801 BRANTLEY RD APT 1510
City-St-Zip: FT. MYERS, FL 33907 US

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: HERMANN REISFELD

P

02/07/2009

Electronic Signature of Signing Officer or Director

Date