

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067463

FILED
Apr 25, 2011
Secretary of State

Entity Name: A & M TRANSPORT OF NAPLES, INC

Current Principal Place of Business:

2721 2ND AVENUE SE
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

2721 2ND AVENUE SE
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 26-3017850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
2721 2ND AVENUE SE
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

HERNANDEZ, ALEJANDRO
2721 2ND AVENUE SE
NAPLES, FL 34117 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: ALEJANDRO HERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, ALEJANDRO
Address: 2721 2ND AVENUE SE
City-St-Zip: NAPLES, FL 34117 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: ALEJANDRO HERNANDEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date