

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: S-L-H-TRANSPORT SOLUTIONS, INC.

Current Principal Place of Business:

1252 GOVERNORS CREEK DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

1252 GOVERNORS CREEK DRIVE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

1479 N HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 26-3248740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, SHERRY L
1252 GOVERNORS CREEK DRIVE
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, SHERRY L
Address: 1252 GOVERNORS CREEK DRIVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: SHERRY L. HOWARD

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date