

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034103

FILED
Apr 24, 2012
Secretary of State

Entity Name: GREEN FLEET TRANSPORTATION, INC.

Current Principal Place of Business:

4413 N HESPERIDES ST
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 1748
TAMPA, FL 336011748

New Mailing Address:

FEI Number: 94-3477144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARDI, GLENN A
4413 N HESPERIDES ST
TAMPA, FL 33614 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: PD
Name: MINARDI, LOUIS A
Address: 4413 N HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

Title: VPST
Name: MINARDI, GLENN A
Address: 4413 N HESPERIDES ST
City-St-Zip: TAMPA, FL 33614

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: GLENN A. MINARDI SR.

VP

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date