2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044760

Entity Name: N & D TRANSPORT INC

FILED Sep 23, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17475 89TH PLACE N LOXAHATCHEE, FL 33470 **Current Mailing Address: New Mailing Address:** 17475 89TH PLACE N LOXAHATCHEE, FL 33470 FEI Number: 27-0182602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PINNOCK, NIGEL B SR 18883 40TH RUN NORTH LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PINNOCK, NIGEL B SR

 Address:
 18883 40TH RUN NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP

 Name:
 PINNOCK, DILAINE P

 Address:
 18883 40TH RUN NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: DILAINE PINNOCK VP 09/23/2011