

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000054617

**FILED**  
**Jun 26, 2012**  
**Secretary of State**

**Entity Name:** NON-STOP AUTO TRANSPORT, INC.

**Current Principal Place of Business:**

2180 IMMOKALEE ROAD  
SUITE 314  
NAPLES, FL 34110

**New Principal Place of Business:**

3656 HWY 411 N  
OKEECHOBEE, FL 34972

**Current Mailing Address:**

2180 IMMOKALEE ROAD  
SUITE 314  
NAPLES, FL 34110

**New Mailing Address:**

3656 HWY 411 N  
OKEECHOBEE, FL 34972

**FEI Number:** 27-0418358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GAZIS, DIMITRIOS  
2180 IMMOKALEE ROAD  
SUITE 314  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

GAZIS, DIMITRIOS  
3656 HWY 411 N  
OKEECHOBEE, FL 34972 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

06/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GAZIS, DIMITRIOS  
Address: 3656 HWY 411 N  
City-St-Zip: OKEECHOBEE, FL 34972

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: DIMITRIOS GAZIS

D

06/26/2012

Electronic Signature of Signing Officer or Director

Date