

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054617

FILED
Aug 03, 2012
Secretary of State

Entity Name: NON-STOP AUTO TRANSPORT, INC.

Current Principal Place of Business:

3656 HWY 411 N
OKEECHOBEE, FL 34972

New Principal Place of Business:

3565 HWY 441 N
OKEECHOBEE, FL 34972

Current Mailing Address:

3656 HWY 411 N
OKEECHOBEE, FL 34972

New Mailing Address:

3565 HWY 441 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
3656 HWY 411 N
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

GAZIS, DIMITRIOS
3565 HWY 441 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

08/03/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAZIS, DIMITRIOS
Address: 3565 HWY 441 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

08/03/2012

Electronic Signature of Signing Officer or Director

Date