

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060441

FILED
Apr 20, 2011
Secretary of State

Entity Name: LONE OAK TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

11480 SW 59 TERRACE
MIAMI, FL 33173 US

New Principal Place of Business:

11480 SW 59 TER
MIAMI, FL 33173 UN

Current Mailing Address:

11480 SW 59 TERRACE
MIAMI, FL 33173 US

New Mailing Address:

11480 SW 59 TER
MIAMI, FL 33173 UN

FEI Number: 27-0563033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, DEBRA F
11480 SW 59 TERRACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

EVANS, DEBRA F
11480 SW 59 TER
MIAMI, FL 33173 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EVANS, DEBRA F
Address: 11480 SW 59 TER
City-St-Zip: MIAMI, FL 33173 UN

Title: VP
Name: VALDESPINO, DANIEL L
Address: 11480 SW 59 TER
City-St-Zip: MIAMI, FL 33173 UN

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: DEBRA F EVANS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date