

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064127

FILED
Mar 10, 2012
Secretary of State

Entity Name: JJ ALLEN TRANSPORTATION INC.

Current Principal Place of Business:

3370 NE 190TH STREET
909
AVENTURA, FL 33180

New Principal Place of Business:

900 BISCAYNE BLVD
5008
MIAMI, FL 33132

Current Mailing Address:

2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0631816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JASON
3370 NE 190TH STREET
909
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HURLEY, ARTHUR J
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: ARTHUR J HURLEY

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ALLEN, JASON
Address: 900 BISCAYNE BLVD #5008
City-St-Zip: MIAMI, FL 33132

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: JASON ALLEN

PRES

03/10/2012

Electronic Signature of Signing Officer or Director

Date