

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067876

Entity Name: RULE 14 TRANSPORT INC

FILED
Sep 22, 2010
Secretary of State

Current Principal Place of Business:

811 APPLEBY ST.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

811 APPLEBY ST.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0720830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERIC H. BERKOWITZ PA
2300 W SAMPLE ROAD
SUITE 104
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

ERIC H. BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 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: ERIC H. BERKOWITZ

Electronic Signature of Registered Agent

09/22/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHTER, BARRY W
Address: 811 APPLEBY ST.
City-St-Zip: BOCA RATON, FL 33487

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: BARRY RICHTER

Electronic Signature of Signing Officer or Director

D

09/22/2010

Date