2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067876

Entity Name: RULE 14 TRANSPORT INC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 APPLEBY ST. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

811 APPLEBY ST. BOCA RATON, FL 33487

FEI Number: 27-0720830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAJU MANIAR CPA PA 2855 N UNIVERSITY DRIVE SUITE 600 CORAL SPRINGS, FL 33065 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 Date

OFFICERS AND DIRECTORS:

Title: P.D

 Name:
 RICHTER, BARRY W

 Address:
 811 APPLEBY ST.

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VP,D

Name: SHETH, KISHOR Address: 5347 SW 34 TER

City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SEC

Name: SOTTILE, PASQUALE Address: 265 FED HWY

City-St-Zip: DEERFILED BEACH, FL 33441

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: RICHTER BARRY P D 01/24/2012