

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070201

FILED
Apr 29, 2012
Secretary of State

Entity Name: STANDARD FREIGHT SERVICES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

3700 GALT OCEAN DRIVE, UNIT #504
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2630 MARINA BAY DRIVE EAST
APT# 507
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3700 GALT OCEAN DRIVE, UNIT #504
FT. LAUDERDALE, FL 33308

New Mailing Address:

2630 MARINA BAY DRIVE EAST
APT# 507
FT. LAUDERDALE, FL 33312

FEI Number: 20-5337518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, DAVID
3700 GALT OCEAN DRIVE, UNIT #504
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MADSEN, DAVID
2630 MARINA BAY DRIVE EAST
APT# 507
FT. LAUDERDALE, FL 33312 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: DAVID MADSEN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADSEN, DAVID
Address: 2630 MARINA BAY DRIVE EAST APT# 507
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S
Name: MADSEN, YULIYA
Address: 2630 MARINA BAY DRIVE EAST APT# 507
City-St-Zip: FT. LAUDERDALE, FL 33312

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: DAVID MADSEN

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date