

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076964

FILED
Apr 04, 2012
Secretary of State

Entity Name: STALLION BUS & TRANSIT CORP.

Current Principal Place of Business:

1850 S. OCEAN DRIVE
SUITE 305
HALLENDALE, FL 33009 US

New Principal Place of Business:

5300 W ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33484 US

Current Mailing Address:

1850 S. OCEAN DRIVE
SUITE 305
HALLENDALE, FL 33009 US

New Mailing Address:

5300 W ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33484 US

FEI Number: 27-0978312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCCELLATO, TINA M
1850 S. OCEAN DRIVE
SUITE 305
HALLENDALE, FL 33009 US

Name and Address of New Registered Agent:

CARBONE, ALEXANDER N
5300 W ATLANTIC AVE
SUITE 201
DELRAY BEACH, FL 33484 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: ALEXANDER N CARBONE

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARBONE, ALEXANDER N
Address: 5300 W ATLANTIC AVE, SUITE 201
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: BUCCELLATO, TINA M
Address: 1850 S. OCEAN DRIVE SUITE 305
City-St-Zip: HALLENDALE, FL 33009 US

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: ALEXANDER N CARBONE

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date