

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095042

Entity Name: PROPER TRANSPORT INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

512 WOODROW DR
UNIT A
LARGO, FL 33770

New Principal Place of Business:

3300 NORTH ALT 19
UNIT 115
DUNEDIN, FL 34698

Current Mailing Address:

2519 MCMULLEN BOOTH RD
SUITE 510-127
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 27-1310753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATHANSON, DEAN J
512 WOODROW AVE
UNIT A
LARGO, FL 33761 US

Name and Address of New Registered Agent:

ATHANSON, DEAN J
3300 NORTH ALT 19
UNIT 115
DUNEDIN, FL 34698 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ATHANSON, DEAN J
Address: 3300 NORTH ALT 19 UNIT 115
City-St-Zip: DUNEDIN, FL 34698

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: DEAN J ATHANSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date