

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095042

FILED
Mar 02, 2012
Secretary of State

Entity Name: PROPER TRANSPORT INC

Current Principal Place of Business:

3300 NORTH ALT 19
UNIT 115
DUNEDIN, FL 34698

New Principal Place of Business:

1200 SOUTH MISSOURI AVE
UNIT 117
CLEARWATER, FL 33756

Current Mailing Address:

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

New Mailing Address:

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

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
3300 NORTH ALT 19
UNIT 115
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ATHANSON, DEAN J
1200 SOUTH MISSOURI AVE
UNIT 117
CLEARWATER, FL 34756 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: DEAN J ATHANSON

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ATHANSON, DEAN J
Address: 1200 SOUTH MISSOURI AVE UNIT 117
City-St-Zip: CLEARWATER, FL 33756

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

03/02/2012

Electronic Signature of Signing Officer or Director

Date