

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021570

FILED
Mar 04, 2012
Secretary of State

Entity Name: VERSATILE TRANSPORT INC.

Current Principal Place of Business:

17730 RIVENDEL RD
LUTZ, FL 33549

New Principal Place of Business:

17730 RIVENDEL RD
HILLS
LUTZ, FL 33549 UN

Current Mailing Address:

17730 RIVENDEL RD
LUTZ, FL 33549

New Mailing Address:

FEI Number: 80-0572372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREEN, WARREN
17730 RIVENDEL RD
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

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: DIR
Name: GREEN, WARREN
Address: 17730 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

Title: P
Name: GREEN, WARREN
Address: 17730 RIVENDEL RD
City-St-Zip: LUTZ, FL 33549

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: WARREN HAROLD GREEN

DIR

03/04/2012

Electronic Signature of Signing Officer or Director

Date