

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031041

Entity Name: LADSON TRANSPORT, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

43274 PINWOOD COURT
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

43274 PINWOOD COURT
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 30-0621967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADSON, PAUL
43274 PINWOOD COURT
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

LADSON, JOHN P
43274 PINWOOD COURT
CALLAHAN, FL 32011 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: JOHN P LADSON

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: LADSON, PHYLLIS
Address: 43274 PINWOOD COURT
City-St-Zip: CALLAHAN, FL 32011

Title: DVP
Name: LADSON, PAUL
Address: 43274 PINWOOD COURT
City-St-Zip: CALLAHAN, FL 32011

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: JOHN P LADSON

DVP

04/25/2012

Electronic Signature of Signing Officer or Director

Date