

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032778

FILED
Apr 26, 2012
Secretary of State

Entity Name: GIL'S TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2350 NE 50 STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

909 SE 14 DRIVE
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2350 NE 50 STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

909 SE 14 DRIVE
DEERFIELD BEACH, FL 33441 US

FEI Number: 27-2531813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, GILBERTO F
2350 NE 50 STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

SOUZA, GILBERTO F
909 SE 14 DRIVE
DEERFIELD BEACH, FL 33441 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: GILBERTO F SOUZA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SOUZA, GILBERTO F
Address: 909 SE 14 DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: GILBERTO F SOUZA

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date