

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049674

FILED
Mar 21, 2011
Secretary of State

Entity Name: A & M TRANSPORT SERVICE CORP

Current Principal Place of Business:

832 NE 20TH STREET
BELLE GLADE, FL 33430 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1654
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 27-2879070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JC TAX SOLUTIONS, INC
145 N MAIN STREET
102
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

JC TAX SOLUTIONS, INC
1100 N MAIN STREET
103
BELLE GLADE, FL 33430 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: JORGE R CARO

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, ALBERTO I
Address: 832 NE 20TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: VP
Name: MONTERO, MARISOL
Address: 832 NE 20TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: T
Name: MONTERO, ALBERTO I
Address: 832 NE 20TH STREET
City-St-Zip: BELLE GLADE, FL 33430 US

Title: S
Name: MONTERO, MARISOL
Address: 832 NE 20TH STREET
City-St-Zip: BELLE GLADE, FL 33430 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: MARISOL MONTERO

S

03/21/2011

Electronic Signature of Signing Officer or Director

Date