

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055424

FILED
Apr 12, 2012
Secretary of State

Entity Name: P & M TRANSPORTATION SERVICES CORP

Current Principal Place of Business:

4017 W HAMILTON AVENUE
TAMPA, FL 33614

New Principal Place of Business:

3925 TOWER ROAD
TAMPA, FL 33614

Current Mailing Address:

4017 W HAMILTON AVENUE
TAMPA, FL 33614

New Mailing Address:

3925 TOWER ROAD
TAMPA, FL 33614

FEI Number: 26-2707269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, PEDRO
4017 W HAMILTON AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CESPEDES, PEDRO
3925 TOWER ROAD
TAMPA, FL 33614 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: PEDRO CESPEDES

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CESPEDES, PEDRO
Address: 3925 TOWER ROAD
City-St-Zip: TAMPA, FL 33614

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: PEDRO CESPEDES

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date