2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058048

Entity Name: LUKE WALSH TRANSPORT, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4515 SE 8TH PLACE 1309 S.W. 15TH STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

4515 SE 8TH PLACE 1309 S.W. 15TH STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33991

FEI Number: 27-3109189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WALSH, LUKE M
 WALSH, LUKE M

 4515 SE 8TH PLACE
 1309 S.W. 15TH STR.

 CAPE CORAL, FL 33904
 US

 CAPE CORAL, FL 33991
 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: LUKE WALSH 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 WALSH, LUKE M

 Address:
 1309 S.W. 15TH STR.

 City-St-Zip:
 CAPE CORAL, FL 33991

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: LUKE WALSH PRES 01/09/2012