

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074721

FILED
Apr 27, 2012
Secretary of State

Entity Name: HOLTZENDORFF TRANSPORTATION INC

Current Principal Place of Business:

3678 CAMERON CROSSING DRIVE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

3678 CAMERON CROSSING DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 27-3444709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTZENDORFF, ERIK
3678 CAMERON CROSSING DRIVE
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLTZENDORFF, ERIK
Address: 3678 CAMERON CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: HOLTZENDORFF, KELLY
Address: 3678 CAMERON CROSSING DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: ERIK HOLTZENDORFF

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date