

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097766

FILED
Feb 21, 2011
Secretary of State

Entity Name: T P TRANSPORT AUTO BROKER INC.

Current Principal Place of Business:

10 APALACHEE ST.
ALALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

10 APALACHEE ST.
ALALACHICOLA, FL 32320

New Mailing Address:

P O BOX 638
ALALACHICOLA, FL 32329

FEI Number: 27-4216145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 32301 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: D/P
Name: TERRY, RANDALL
Address: P O BOX 638
City-St-Zip: ALALACHICOLA, FL 32329

Title: VP/T
Name: TERRY, RANDALL
Address: P O BOX 638
City-St-Zip: ALALACHICOLA, FL 32329

Title: S
Name: TERRY, RANDALL
Address: P O BOX 638
City-St-Zip: ALALACHICOLA, FL 32320

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: RANDALL TERRY

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date