

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000025076

Entity Name: P & O CARRIER CORP

FILED
Jun 05, 2012
Secretary of State

Current Principal Place of Business:

5097 CORONADO PKWY
A
NAPLES, FL 34116

New Principal Place of Business:

2333 55TH TER SW
A
NAPLES, FL 34116

Current Mailing Address:

5097 CORONADO PKWY
A
NAPLES, FL 34116 US

New Mailing Address:

2333 55TH TER SW
A
NAPLES, FL 34116

FEI Number: 45-0617546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OMAR
4091 32 AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

ALL 4 CARRIER SERVICES CORP
9090 NW SOUTH RIVER DR
4
MEDLEY, FL 33166 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: ALLAN W HERNANDEZ RODAS

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ RODAS, ALLAN W
Address: 2333 55TH TER SW A
City-St-Zip: NAPLES, FL 34116 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: ALLAN W HERNANDEZ RODAS

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date