

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027664

FILED
Jun 08, 2012
Secretary of State

Entity Name: TOMAS TRANSPORTATION INC

Current Principal Place of Business:

2965 VILLA VIZCAYA
LAKE WORTH, FL 33461 US

New Principal Place of Business:

1619 MAYPOP RD
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

2965 VILLA VIZCAYA
LAKE WORTH, FL 33461 US

New Mailing Address:

1619 MAYPOP RD
WEST PALM BEACH, FL 33415 US

FEI Number: 45-1138511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, TOMAS A
2965 VILLA VIZCAYA
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

MARTINEZ, TOMAS A
1619 MAYPOP RD
WEST PALM BEACH, FL 33415 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: TOMAS MARTINEZ

06/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, TOMAS
Address: 1619 MAYPOP RD
City-St-Zip: WEST PALM BEACH, FL 33415 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: TOMAS MARTINEZ

PRES

06/08/2012

Electronic Signature of Signing Officer or Director

Date