

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028639

FILED
Feb 19, 2012
Secretary of State

Entity Name: O'REILLY TRANSPORT USA INC

Current Principal Place of Business:

27020 GOLDEN MEADOW DR
WESLEY CHAPEL, 33544

New Principal Place of Business:

27020 GOLDEN MEADOW DR
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27020 GOLDEN MEADOW DR
WESLEY CHAPEL, 33544

New Mailing Address:

27020 GOLDEN MEADOW DR
WESLEY CHAPEL, FL 33544

FEI Number: 80-0520089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, GORQUI
27020 GOLDEN MEADOW DR
WESLEY CHAPEL, FL 33544 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: O'REILLY, GORQUI
Address: 27020 GOLDEN MEADOW DR
City-St-Zip: TAMPA, FL 33544

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: GORQUI O'REILLY

P

02/19/2012

Electronic Signature of Signing Officer or Director

Date