

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030413

FILED
Mar 16, 2012
Secretary of State

Entity Name: HALCO TRANSPORTATION INC

Current Principal Place of Business:

3517 NW 73RD WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3517 NW 73RD WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 45-0911189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MULLINGS, ERROL W
3517 NW 73RD WAY
CORAL SPRINGS, FL 33065 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: HALL, IVOR
Address: 3517 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 BR

Title: VP
Name: MULLINGS, ERROL W
Address: 3517 NW 73 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 FL

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: ERROL MULLINGS

VP

03/16/2012

Electronic Signature of Signing Officer or Director

Date