

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036831

FILED
Mar 30, 2012
Secretary of State

Entity Name: BOLO TRANSPORT INC

Current Principal Place of Business:

207 QUEEN MARY DRIVE
DAVENPORT, FL 33837 US

New Principal Place of Business:

1720 TIGER LANE
LAKE WALES, FL 33898 US

Current Mailing Address:

207 QUEEN MARY DRIVE
DAVENPORT, FL 33837 US

New Mailing Address:

1720 TIGER LANE
LAKE WALES, FL 33898 US

FEI Number: 45-1737203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, REYNALDO M
207 QUEEN MARY DRIVE
DAVENPORT, FL 33837 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: LUIS, REYNALDO M
Address: 1720 TIGER LANE
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP
Name: REYES, AMARILYS
Address: 1720 TIGER LANE
City-St-Zip: LAKE WALES, FL 33898 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: REYNALDO M LUIS

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date