

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075385

FILED
Apr 27, 2012
Secretary of State

Entity Name: UPBEAT TRANSPORT SERVICE, INC.

Current Principal Place of Business:

3818 GUNN HIGHWAY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

10410-66TH STREET NORTH
UNIT 10
PINELLAS PARK, FL 33782

Current Mailing Address:

3818 GUNN HIGHWAY
SUITE 200
TAMPA, FL 33618

New Mailing Address:

10410-66TH STREET NORTH
UNIT 10
PINELLAS PARK, FL 33782

FEI Number: 45-3071992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERBECK & ASSOCIATES CPA PA
9650 SUNBEAM DRIVE
NEW PORT RICHEY, FL 34654 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: CROCK, TIMOTHY P
Address: 10410-66TH STREET NORTH UNIT 10
City-St-Zip: PINELLAS PARK, FL 33782

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: TIMOTHY P CROCK

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date