

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089773

FILED
Apr 23, 2011
Secretary of State

Entity Name: JOHN F. BELLIS AUTO TRANSPORTING, INC.

Current Principal Place of Business:

5505 CONE RD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11475
TAMPA, FL 33680

New Mailing Address:

5505 CONE RD
TAMPA, FL 33610

FEI Number: 59-3284223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIS, JOHN F
5505 CONE RD
TAMPA, FL 33610 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: PSTD
Name: BELLIS, JOHN F
Address: 5505 CONE RD
City-St-Zip: TAMPA, FL 33610

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: JOHN F. BELLIS

PSTD

04/23/2011

Electronic Signature of Signing Officer or Director

Date