2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057140

Entity Name: P. AND F. TRANSPORTATION INC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2023 N. ATLANTIC AVENUE 2023 N. ATLANTIC AVENUE

403 SUITE #403

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

2023 N. ATLANTIC AVENUE 2023 N. ATLANTIC AVENUE SUITE #403

COCOA BEACH, FL 32931 COCOA BEACH, FL 32931

FEI Number: 22-3402170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, TERRANCE J
2023 N ATLANTIC AVE 403

LANG, TERRANCE J
2023 N. ATLANTIC AVE

COCOA BEACH, FL 32931 US SUITE #403

COCOA BEACH, FL 32931 US

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: TERRANCE J. LANG 04/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS () Delete Title: TS (X) Change () Addition

Name: LANG, FRANK H Name: LANG, FRANK H

 Address:
 2023 N. ATLANTIC AVENUE, 403
 Address:
 2023 N. ATLANTIC AVENUE,

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: P () Delete Title: PRES (X) Change () Addition

Name: LANG, PEARL J Name: LANG, PEARL J

 Address:
 2023 N. ATLANTIC AVENUE, 403
 Address:
 2023 N. ATLANTIC AVENUE,

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: DOP () Delete Title: DOP (X) Change () Addition

Name:LANG, TERRANCE JName:LANG, TERRANCE JAddress:2023 N. ATLANTIC AVENUE, 403Address:2023 N. ATLANTIC AVENUE,City-St-Zip:COCOA BEACH, FL 32931City-St-Zip:COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK K. LANG TS 04/14/2009