

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009414

Entity Name: LUCILLE TRANSPORT, INC.

FILED
Apr 15, 2007
Secretary of State

Current Principal Place of Business:

757 SW. SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

17200 LEEPER RD
FT. PIERCE, FL 34954 US

Current Mailing Address:

757 SW SAIL TERR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

17200 LEEPER RD
FT. PIERCE, FL 34954 US

FEI Number: 59-3427262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, WILLIAM J
757 SW SAIL TERRACE
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

OLSEN, WILLIAM J
17200 LEEPER RD
FT. PIERCE, FL 34954 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:

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, WILLIAM J
Address: 757 SW SAIL TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, WILLIAM J
Address: 17200 LEEPER RD
City-St-Zip: FT. PIERCE, FL 34954

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. OLSEN

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date