

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101970

FILED
Jul 06, 2009
Secretary of State

Entity Name: PROVINCIAL TRANSPORT SERVICES, INC.

Current Principal Place of Business:

1073 LARKIN ROAD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

570 CLARKE ROAD
LONDON, ONTARIO
CANADA N5V 3K5, XX

New Mailing Address:

1 - 2724 ROXBURGH ROAD
LONDON, ON N6N 1K9 CA

FEI Number: 59-3491266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESSLER, PAUL H JR
10002 CORTEZ BOULEVARD
SPRING HILL, FL 34613 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CURRY, PAUL A
Address: 570 CLARKE ROAD
City-St-Zip: LONDON, ONTARIO CANADA N5V3K5, XX

Title: D () Delete
Name: CURRY, JOHN A JR.
Address: 570 CLARKE ROAD
City-St-Zip: LONDON, ONTARIO CANADA N5V3K5, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CURRY, PAUL A
Address: 1 - 2724 ROXBURGH ROAD
City-St-Zip: LONDON, ON N6N 1K9 CA

Title: D (X) Change () Addition
Name: CURRY, JOHN A JR.
Address: 1 - 2724 ROXBURGH ROAD
City-St-Zip: LONDON, ON N6N 1K9 CA

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: JOHN A. CURRY

V.P.

07/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date