2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005146

Entity Name: FITTS TRANSPORT INC.

FILED Mar 09, 2012 Secretary of State

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

10091 HORIZON DR SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

10091 HORIZON DR SPRING HILL, FL 34608

FEI Number: 59-3558648 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:

COMPTON, LINDA 21485 CAMPBELL DR. BROOKSVILLE, FL 34601 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: COMPTON, LINDA Address: 21485 CAMPBELL DR. City-St-Zip: BROOKSVILLE, FL

Title: F

 Name:
 FITTS, DEAN

 Address:
 10091 HORIZON DR

 City-St-Zip:
 SPRING HILL, FL 34608

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: DEAN FITTS PRES 03/09/2012