

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024434

FILED
Apr 22, 2011
Secretary of State

Entity Name: BITEL FORKLIFT DELIVERY SERVICE, INC.

Current Principal Place of Business:

33210 PORTAGE PATH
RIDGE MANOR, FL 33525

New Principal Place of Business:

33210 PORTAGE PATH
DADE CITY, FL 33523

Current Mailing Address:

P.O. BOX 551
TRILBY, FL 33593

New Mailing Address:

FEI Number: 59-3318708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITEL, DENIS
33210 PORTAGE PATH
DADE CITY, FL 33523 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: PRES
Name: BITEL, DENIS
Address: 33210 PORTAGE PATH
City-St-Zip: DADE CITY, FL 33523

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: DENIS BITEL

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date