

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78757

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** DOWNEY FREIGHT SERVICE, INC.

**Current Principal Place of Business:**

5562 SW 112 TERRACE  
COOPER CITY, FL 33330 US

**New Principal Place of Business:**

14654 TANGERINE BLVD  
LOXAHATCHEE, FL 33470 US

**Current Mailing Address:**

5562 SW 112 TERRACE  
COOPER CITY, FL 33330 US

**New Mailing Address:**

14654 TANGERINE BLVD  
LOXAHATCHEE, FL 33470 US

**FEI Number:** 65-0283721

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOWNEY, WILLIAM F.  
5562 SW 112 TERRACE  
COOPER CITY, FL 33330 US

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

SERIO, MICHAEL VINCENT  
14654 TANGERINE BLVD  
LOXAHATCHEE, FL 33470 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: MICHAEL VINCENT SERIO

04/19/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SERIO, MICHAEL V  
Address: 14654 TANGERINE BLVD  
City-St-Zip: LOXAHATCHEE, FL 33470

Title: DST  
Name: DOWNEY, MARIA  
Address: 5562 SW 112 TERRACE  
City-St-Zip: COOPER CITY, FL

Title: DST  
Name: SERIO, MARIA  
Address: 14650 TANGERINE BLVD.  
City-St-Zip: LOXAHATCHEE, FL 33470

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: MICHAEL VINCENT SERIO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date