

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08519

FILED
Apr 30, 2010
Secretary of State

Entity Name: CASTELLANO TRANSPORT, INC.

Current Principal Place of Business:

1701 W CASS ST
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

3000 W CYPRESS CREEK RD
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-3103367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAMAN, JUSTIN D
3000 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANO, NANCY J.
Address: 1701 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: D
Name: ACQUILANO, CATHERINE
Address: 6065 SO VERDE TRAIL G109
City-St-Zip: BOCA RATON, FL 33433

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: JUSTIN D MORGAMAN

RA

04/30/2010

Electronic Signature of Signing Officer or Director

Date