

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08519

FILED
Apr 29, 2012
Secretary of State

Entity Name: CASTELLANO TRANSPORT, INC.

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Principal Place of Business:

2003 W KENNEDY BLVD
SUITE B
TAMPA, FL 33606 US

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

New Mailing Address:

2003 W KENNEDY BLVD
SUITE B
TAMPA, FL 33606 US

FEI Number: 59-3103367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, NANCY J
5900 CENTRAL AVENUE
SUITE J
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

CASTELLANO, NANCY J
2003 W KENNEDY BLVD
SUITE B
TAMPA, FL 33606 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASTELLANO, NANCY J.
Address: 2003 W KENNEDY BLVD - STE B
City-St-Zip: TAMPA, FL 33606 US

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: NANCY J CASTELLANO

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date