

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14586

FILED
Feb 04, 2009
Secretary of State

Entity Name: NOLAN TRANSPORTATION AGENCIES, INC.

Current Principal Place of Business:

156 BAYVIEW AVE
PO BOX 23 S4
PT MCNICOLL ON, LOK-10

New Principal Place of Business:

230 GULF BLVD
CAPE HAZE, FL 33946 US

Current Mailing Address:

508 N INDIANA AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

FEI Number: 65-0312915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, LETETIA M
508 N INDIAN AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

MERCIER, LETETIA M
508 N INDIANA AVE
ENGLEWOOD, FL 34223 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOLAN, DAN,
Address: 156 BAYVIEW AVE 23S4
City-St-Zip: PT MCNICOLL ONT, CA LOK-10

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOLAN, DANIEL
Address: 156 BAYVIEW AVE 23S4
City-St-Zip: PT MCNICOLL ONT, CA LOK-10

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL NOLAN

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date