

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V38864

FILED
Aug 08, 2011
Secretary of State

Entity Name: ALL-WAYS TRANSPORT, INC.

Current Principal Place of Business:

4301 POMPANO DRIVE
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

6898 SOUTH DAYTON POINT
LECANTO, FL 34461

New Mailing Address:

4301 POMPANO DRIVE
ST PETERSBURG, FL 33705

FEI Number: 59-3130190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, JAMES W.
2120 52ND ST. SOUTH
GULFPORT, FL 33707 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: P
Name: FORNI, DONALD M
Address: 4301 POMPANO DR S E
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: T
Name: GAUDIOSO, CHRISTINA
Address: 4301 POMPANO DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

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: DONALD FORNI

P

08/08/2011

Electronic Signature of Signing Officer or Director

Date