2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69219

Entity Name: LIONS TRANSPORT, INC.

FILED Mar 14, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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837 CREWS ROAD

LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5437

LAKELAND, FL 33807 US

FEI Number: 65-0359716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEON, LUZ S 6316 PROMINENCE POINT DR LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, LUZ S

Address: 6316 PROMINENCE POINT DR City-St-Zip: LAKELAND, FL 33813 US

Title: VF

Name: LEON, CARLOS D

Address: 6316 PROMINENCE POINT DR City-St-Zip: LAKELAND, FL LAKELAND 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: LUZ STELLA LEON PRES 03/14/2012