

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J93084

**FILED  
Mar 23, 2018  
Secretary of State  
CC9264761603**

**Entity Name:** MEARS TRANSPORTATION GROUP, INC.

**Current Principal Place of Business:**

324 W. GORE ST  
ORLANDO, FL 32806

**Current Mailing Address:**

324 W. GORE ST  
ORLANDO, FL 32806 US

**FEI Number: 59-2894775**

**Certificate of Status Desired: No**

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

SWANN HADLEY STUMP DIETRICH & SPEARS, P.A.  
200 E. NEW ENGLAND AVENUE  
SUITE 300  
WINTER PARK, FL 32789 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: RICHARD SWANN**

**03/23/2018**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name MEARS, PAUL SJR  
Address 324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

Title DVP  
Name MEARS, JAMES L  
Address 324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

Title STVP  
Name BAKER, TIMOTHY L  
Address 324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

Title CEO  
Name CARNS, CHARLES EJR  
Address 324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

Title VP  
Name POSEY, RODNEY W  
Address 324 WEST GORE STREET  
City-State-Zip: ORLANDO FL 32806

Title EVP  
Name FORD, DANIEL  
Address 324 W GORE STREET  
City-State-Zip: ORLANDO FL 32806

*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: TIMOTHY L. BAKER**

**VICE PRESIDENT**

**03/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date