

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072205

Entity Name: SMART TRUCK LOGISTICS, INC.

Current Principal Place of Business:

2400 HIGH RIDGE ROAD
SUITE 100
BOYNTON BEACH, FL 33426

Current Mailing Address:

2400 HIGH RIDGE ROAD
SUITE 100
BOYNTON BEACH, FL 33426

FEI Number: 20-4929666

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERAGI, RONALD R
4188 NW 53RD STREET
BOCA RATON, FL 33496 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

Officer/Director Detail :

Title P
Name GERAGI, RONALD R
Address 4188 NW 53RD STREET
City-State-Zip: BOCA RATON FL 33496

Title SECR
Name GERAGI, RICHARD A
Address 16125 GLENCREST AVENUE
City-State-Zip: DELRAY BEACH FL 33446

Title VP
Name GERAGI, CHARLES J
Address 16139 ROSECROFT TERRACE
City-State-Zip: DELRAY BEACH FL 33446

Title TREA
Name STEVEN, SAN FILIPPO
Address 16247 ANDALUCIA LANE
City-State-Zip: DELRAY BEACH FL 33446

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: RONALD GERAGI

P

04/23/2015

Electronic Signature of Signing Officer/Director Detail

Date