

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000010532

Entity Name: KEPACK TRUCKING, INC.

Current Principal Place of Business:

2601 SW 99TH WAY
MIRAMAR, FL 33025

Current Mailing Address:

2601 SW 99TH WAY
MIRAMAR, FL 33025 US

FEI Number: 45-4407842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, DENNIS
2601 SW 99TH WAY
MIRAMAR, FL 33025 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 | Title | VP |
| Name | THOMAS, DENNIS | Name | THOMAS, KERRY-ANN |
| Address | 2601 SW 99TH WAY | Address | 5830 WILEY ST |
| City-State-Zip: | MIRAMAR FL 33025 | City-State-Zip: | HOLLYWOOD FL 33023 |

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: DENNIS THOMAS

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date