

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771122

FILED
Feb 17, 2009
Secretary of State

Entity Name: A & A TRANSPORT, INC.

Current Principal Place of Business:

55 N. LAKE AVE.
LAKE BUTLER, FL 320541733

New Principal Place of Business:

55 N. LAKE AVE.
LAKE BUTLER, FL 320541733 US

Current Mailing Address:

55 N. LAKE AVE.
LAKE BUTLER, FL 320541733

New Mailing Address:

55 N. LAKE AVE.
LAKE BUTLER, FL 320541733 US

FEI Number: 59-2342930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, C. RENAE
320 SE 4TH STREET
LAKE BUTLER, FL 320542612 US

Name and Address of New Registered Agent:

ALLEN, CAROLYN R STD
320 SE 4TH STREET
LAKE BUTLER, FL 320542612 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: CAROLYN R ALLEN

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, CURTIS E
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612

Title: VPD () Delete
Name: ALLEN, TIMOTHY C
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612

Title: STD () Delete
Name: ALLEN, C. RENAE
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, CURTIS E
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612 US

Title: VPD (X) Change () Addition
Name: ALLEN, TIMOTHY C
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612 US

Title: STD (X) Change () Addition
Name: ALLEN, CAROLYN R STD
Address: 320 SE 4TH ST
City-St-Zip: LAKE BUTLER, FL 320542612 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CURTIS E. ALLEN

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date