

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001894

Entity Name: AMERITRANS BUS, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

53387 ADA DRIVE
ELKHART, IN 46514

New Principal Place of Business:

2503 ADA DRIVE
ELKHART, IN 46514

Current Mailing Address:

53387 ADA DRIVE
ELKHART, IN 46514

New Mailing Address:

2503 ADA DRIVE
ELKHART, IN 46514

FEI Number: 35-2043267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD 221C
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: FORIS, ALEX
Address: 53387 ADA DRIVE
City-St-Zip: ELKHART, IN 46514

Title: S () Delete
Name: FORIS, JANICE
Address: 53387 ADA DRIVE
City-St-Zip: ELKHART, IN 46514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: S. SIMONS AS ATTORNEY-IN-FACT

D

01/07/2009

Electronic Signature of Signing Officer or Director

Date