2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067241

Entity Name: ALL NATIONAL TRANSPORTATION, INC

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | | | | New Principal Place of Business: | | |
|---|---|------------|-------------------------|---|--|--|
| 1210 SE 1 DEERFIEL | 4 ST LD BEACH, FL | 33441 | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | |
| 1210 SE 1 DEERFIEL | 4 ST _D BEACH, FL | 33441 | | | | |
| FEI Number | : 26-2987933 | FEI Nur | mber Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | |
| 1210 SE 1 | ON, MICHAEL 4 ST LD BEACH, FL | | US | | | |
| | e named entity : e of Florida. | submits t | his statement for the p | ourpose of changing its regist | ered office or registered agent, or both, | |
| SIGNATUI | RE: | | | | | |
| | Electror | nic Signa | ture of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fu | nd Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHAI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P (STEVENSON, I 3481 NE 31ST LIGHTHOUSE I | AVE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VP (X CARDOZO, BR 2815 NW 69TH MARGATE, FL | ITERR | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: MICHAEL T. STEVENSON P 04/30/2009