

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000605

FILED
May 06, 2008
Secretary of State

Entity Name: ARTHUR'S AUTO TRANSPORT, INC.

Current Principal Place of Business:

7430 ASHLEY SHORES CO
LAKE WORTH, FL 33467

New Principal Place of Business:

22893 SW 56TH AVENUE
BOCA RATON, FL 33433

Current Mailing Address:

7430 ASHLEY SHORES CO
LAKE WORTH, FL 33467

New Mailing Address:

22893 SW 56TH AVENUE
BOCA RATON, FL 33433

FEI Number: 22-3888697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKELEY, LISA
7430 ASHLEY SHORES CO
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

COSTA, JOAO C
22893 SW 56TH AVENUE
BOCA RATON, FL 33433 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: JOAO CARLOS COSTA

05/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLAKELERY, LISA
Address: 7430 ASHLEY SHORES CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COSTA, JOAO C
Address: 22893 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: COSTA, MARIA M
Address: 22893 SW 56TH AVENUE
City-St-Zip: BOCA RATON, FL 33433

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: JOAO CARLOS COSTA

P

05/06/2008

Electronic Signature of Signing Officer or Director

Date