

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011981

Entity Name: A-1 POWER TRANSPORT, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

4289 SW WINSLOW STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

539 EAST 15 STREET
HIALEAH, FL 33010

Current Mailing Address:

4289 SW WINSLOW STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

539 EAST 15 STREET
HIALEAH, FL 33010

FEI Number: 26-1873510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRENE
4289 SW WINSLOW STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GONZALEZ, IRENE
539 EAST 15 STREET
HIALEAH, FL 33010 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:

09/01/2009

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: GONZALEZ, IRENE
Address: 4289 SW WINSLOW STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, IRENE
Address: 539 EAST 15 STREET
City-St-Zip: HIALEAH, FL 33010

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: IRENE GONZALEZ

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date