

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220323

FILED
Feb 26, 2008
Secretary of State

Entity Name: AMERICAN WAREHOUSE AND TERMINAL CORPORATION

Current Principal Place of Business:

1805 CROWN WAY
P. O. BOX 7126
ORLANDO, FL 32804

New Principal Place of Business:

1805 CROWN WAY
ORLANDO, FL 32804

Current Mailing Address:

P. O. BOX 7126
ORLANDO, FL 32804

New Mailing Address:

1805 CROWN WAY
ORLANDO, FL 32804

FEI Number: 59-0881669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULANTES, N
PO BOX 7126
1805 CROWN WAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

COULANTES NN
1805 CROWN WAY
ORLANDO, FL 32804 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: NN COULANTES

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COULANTES, N N
Address: 1805 CROWN WAY
City-St-Zip: ORLANDO, FL 32804

Title: STD () Delete
Name: WHEELER, C J
Address: 1805 CROWN WAY
City-St-Zip: ORLANDO, FL 32804

Title: P () Delete
Name: COULANTES, N N
Address: 1805 CROWN WAY
City-St-Zip: ORLANDO, FL 32804

Title: VPD () Delete
Name: COULANTES, P
Address: 1805 CROWN WAY
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NN COULANTES

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date