

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002473

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: HANSEN AUTO TRANSPORT, INC.

## Current Principal Place of Business:

1984 OBISPO AVENUE  
SUITE 1A  
SIGNAL HILL, CA 90755

## New Principal Place of Business:

3611 FARQUHAR AVE.  
LOS ALAMITOS, CA 90720

## Current Mailing Address:

1984 OBISPO AVENUE  
SUITE 1A  
SIGNAL HILL, CA 90755

## New Mailing Address:

3611 FARQUHAR AVE.  
LOS ALAMITOS, CA 90720

FEI Number: 95-4485461

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PD ( ) Delete  
Name: ADKINS, LOUIE R  
Address: 1984 OBISPO AVENUE, SUITE 1A  
City-St-Zip: SIGNAL HILL, CA 90755

Title: VSTD ( ) Delete  
Name: HANSEN, STEVEN L  
Address: 1984 OBISPO AVENUE, SUITE 1A  
City-St-Zip: SIGNAL HILL, CA 90755

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ADKINS, LOUIE R  
Address: 3611 FARQUHAR AVE.  
City-St-Zip: LOS ALAMITOS, CA 90720

Title: VSTD (X) Change ( ) Addition  
Name: HANSEN, STEVEN L  
Address: 3611 FARQUHAR AVE.  
City-St-Zip: LOS ALAMITOS, CA 90720

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: STEVEN HANSEN

VPD

01/17/2008

Electronic Signature of Signing Officer or Director

Date