

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003416

FILED
Apr 14, 2008
Secretary of State

Entity Name: TRANS GLOBAL AUTO LOGISTICS, INC.

Current Principal Place of Business:

2454 NW DALLAS STREET
GRAND PRAIRIE, TX 75050

New Principal Place of Business:

Current Mailing Address:

2454 NW DALLAS STREET
GRAND PRAIRIE, TX 75050

New Mailing Address:

FEI Number: 46-0488040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, KENNETH
12315 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

SHAFFER, KENNETH
13330 WEST COLONIAL DR. # 130
WINTER GARDEN, FL 34787 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: SANDRA KAY LESTER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LESTER, SANDRA KAY
Address: 2454 NW DALLAS STREET
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VP () Delete
Name: LESTER, ANTONY
Address: 2454 NW DALLAS STREET
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VP () Delete
Name: SHAFFER, KENNETH
Address: 12315 WEST COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SHAFFER, KENNETH
Address: 13330 WEST COLONIAL DR. # 130
City-St-Zip: WINTER GARDEN, FL 34787

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: SANDRA KAY LESTER

CP

04/14/2008

Electronic Signature of Signing Officer or Director

Date