

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001769

Entity Name: ALL STATES TRANSPORT, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY, SUITE 29
BOCA RATON, FL 33432

New Principal Place of Business:

4400 N FEDERAL HIGHWAY, SUITE 32
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 80029
SPRINGFIELD, MA 01138

New Mailing Address:

FEI Number: 04-3079643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHENOR, DON K
641 LAVERS CIRCLE #104
DELRAY BEACH, FL 33444 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: PVST () Delete
Name: KINGSTON, WILLIAM J JR
Address: 21 YOUNG AVE
City-St-Zip: EAST LONGMEADOW, MA 01028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM J. KINGSTON, JR

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date