

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003869

FILED
Jan 04, 2012
Secretary of State

Entity Name: SUPREME AUTO TRANSPORT, INC.

Current Principal Place of Business:

7300 MILLER PLACE, SUITE B
LONGMONT, CO 80504

New Principal Place of Business:

Current Mailing Address:

7300 MILLER PLACE, SUITE B
LONGMONT, CO 80504

New Mailing Address:

FEI Number: 84-1565870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PC
Name: FELLOWS, DOUGLAS E
Address: 7300 MILLER PLACE, SUITE B
City-St-Zip: LONGMONT, CO 80504

Title: VPD
Name: NUGENT, JOHN M III
Address: 7300 MILLER PLACE, SUITE B
City-St-Zip: LONGMONT, CO 80504

Title: STD
Name: MONTOYA, MICHAEL
Address: 7300 MILLER PLACE, SUITE B
City-St-Zip: LONGMONT, CO 80504

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. MONTOYA

CFO

01/04/2012

Electronic Signature of Signing Officer or Director

Date