

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040484

FILED
Jul 08, 2008
Secretary of State

Entity Name: TRANSPORT SERVICES SPECIALIST, INC.

Current Principal Place of Business:

1028 LAKE BISCAYNE WAY
ORLANDO, FL 32824

New Principal Place of Business:

6177 NW 170 TER
HIALEAH, FL 33015

Current Mailing Address:

1028 LAKE BISACYNE WAY
ORLANDO, FL 32824

New Mailing Address:

P.O. BOX 162058
MIAMI, FL 33116

FEI Number: 52-2310637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOELKI, NANCY
1028 LAKE BISCAYNE WAY
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

WOELKI, NANCY
6177 NW 170 TER
HIALEAH, FL 33015 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GODOY, LUIS A
Address: 1028 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: DVS () Delete
Name: WOELKI, NANCY C
Address: 1028 LAKE BISCAYNE WAY
City-St-Zip: ORLANDO, FL 32824

Title: DVS () Delete
Name: WOELKI, NANCY C
Address: 1101 BRICKELL AVE. STE. 401 NORTH
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GODOY, LUIS A
Address: 6177 NW 170 TER
City-St-Zip: HIALEAH, FL 33015

Title: DVS (X) Change () Addition
Name: WOELKI, NANCY C
Address: 6177 NW 170 TER
City-St-Zip: HIALEAH, FL 33015

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: WOELKI, NANCY C

DVS

07/08/2008

Electronic Signature of Signing Officer or Director

Date