

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033181

Entity Name: AMERICAS TRUCK LINE, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5905-07 PIERCE ST APT 3
HOLLYWOOD, FL 33021

New Principal Place of Business:

1351 N.W. 78TH AVE.
206
MIAMI, FL 33126

Current Mailing Address:

PO BOX 330490
MIAMI, FL 33133

New Mailing Address:

PO BOX 330490
MIAMI, FL 33233

FEI Number: 04-3630263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARWOOD, DONALD C
5905-07 PIERCE ST APT 3
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GARWOOD, DONALD C
605 WEST FLAGLER ST
1108
MIAMI, FL 33130 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: DONALD C. GARWOOD

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GARWOOD, DONALD
Address: 5905-07 PIERCE ST APT 3
City-St-Zip: HOLLYWOOD, FL 33021

Title: DST () Delete
Name: GARWOOD, JANET
Address: 410 NO MILLSTREET, P.O. BOXD 3889
City-St-Zip: ASPEN, CO 81612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GARWOOD, DONALD
Address: 605 WEST FLAGLER ST
City-St-Zip: MIAMI, FL 33130

Title: DST (X) Change () Addition
Name: GARWOOD, JANET
Address: 410 NO MILLSTREET, P.O. BOX 3889
City-St-Zip: ASPEN, CO 81612

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: DONALD C. GARWOOD

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date