

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102757

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA AUTO SOURCE & TRANSPORT, INC.

Current Principal Place of Business:

430 40TH COURT W
PALMETTO, FL 34221

New Principal Place of Business:

5722 28TH STREET EAST
BRADENTON, FL 34203

Current Mailing Address:

430 40TH COURT W
PALMETTO, FL 34221

New Mailing Address:

5722 28TH STREET EAST
BRADENTON, FL 34203

FEI Number: 04-3712726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NIKI
430 40TH COURT W
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

CARME, GLORIA
5722 28TH STREET EAST
BRADENTON, FL 34203 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: GLORIA CARME

05/01/2008

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: P () Delete
Name: WILSON, NIKI
Address: 430 40TH COURT W
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARME, GLORIA
Address: 5722 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Change (X) Addition
Name: SOLBERG, ANDREW J
Address: 5722 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: GLORIA CARME

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date