## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000000605

Entity Name: ARTHUR'S AUTO TRANSPORT, INC.

FILED May 06, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7430 ASHLEY SHORES CO 22893 SW 56TH AVENUE LAKE WORTH, FL 33467 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7430 ASHLEY SHORES CO 22893 SW 56TH AVENUE LAKE WORTH, FL 33467 BOCA RATON, FL 33433

FEI Number: 22-3888697 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAKELEY, LISA COSTA, JOAO C 7430 ASHLEY SHORES CO 22893 SW 56TH AVENUE LAKE WORTH, FL 33467 US BOCA RATON, FL 33433 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: JOAO CARLOS COSTA 05/06/2008

Electronic Signature of Registered Agent Date

City-St-Zip:

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:

LAKE WORTH, FL 33467

City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

BOCA RATON, FL 33433

Title: P ( ) Delete Title: P (X) Change ( ) Addition

Name:BLAKELERY, LISAName:COSTA, JOAO CAddress:7430 ASHLEY SHORES CIRCLEAddress:22893 SW 56TH AVENUE

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 COSTA, MARIA M

 Address:
 Address:
 22893 SW 56TH AVENUE

 City-St-Zip:
 City-St-Zip:
 BOCA RATON, FL 33433

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: JOAO CARLOS COSTA P 05/06/2008