

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011139

Entity Name: ARTIS DRIVING, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

4171 W HILLSBORO BLVD
SUITE 6
COCONUT CREEK, FL 33073

Current Mailing Address:

12717 W SUNRISE BLVD #195
SUNRISE, FL 33323

New Principal Place of Business:

1500 WESTON RD.
SUITE 200
WESTON, FL 33326

New Mailing Address:

1500 WESTON RD.
SUITE 200
WESTON, FL 33326

FEI Number: 56-2312273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERRERA, BENJAMIN S
860 HAWTHORN TERRACE
WESTON, FL 33327 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: HERRERA, BENJAMIN S
Address: 860 HAWTHORN TERRACE
City-St-Zip: WESTON, FL 33327

Title: VST () Delete
Name: HERRERA, BENJAMIN S
Address: 860 HAWTHORN TERRACE
City-St-Zip: WESTON, FL 33327

Title: DPV () Delete
Name: ST JOHN, RICHARD A
Address: 12680 MAGNOLIA COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: CEO () Delete
Name: ST JOHN, RICHARD A
Address: 12680 MAGNOLIA COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: HERRERA, BENJAMIN S
Address: 860 HAWTHORN TERRACE
City-St-Zip: WESTON, FL 33327

Title: DV (X) Change () Addition
Name: ST JOHN, RICHARD A
Address: 12680 MAGNOLIA COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VST (X) Change () Addition
Name: HERRERA, OLGA V
Address: 860 HAWTHORN TERRACE
City-St-Zip: WESTON, FL 33327

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: BENJAMIN HERRERA

CEO

01/18/2008

Electronic Signature of Signing Officer or Director

Date