

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039682

FILED
Apr 15, 2008
Secretary of State

Entity Name: A-1 CHOICE AUTO & TRANSPORTATION INC.

Current Principal Place of Business:

2370 S W 56 AVENUE
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

3087 N W 26 STREET
LAUDERDALE LAKES, FL 33311 US

Current Mailing Address:

POST OFFICE BOX 9546
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 01-0790624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLOPADE, ALADE A
2370 SW 56 AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BYRD, DONUL
3087 N W 26 STREET
LAUDERDALE LAKES, FL 33311 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: DONUL BYRD

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: OLOPADE, ALADE A
Address: 5020 NW 19TH STREET
City-St-Zip: LAUDERHILL, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: BYRD, DONUL
Address: 5020 N W 17 ST
City-St-Zip: LAUDERHILL, FL 33313 US

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: DONUL BYRD

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date