

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051445

Entity Name: R & T AUTO TRANSPORT, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

4301 JAMES ST.
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

155 BARRE DR NW
PORT CHARLOTTE, FL 33952

Current Mailing Address:

4301 JAMES ST.
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

155 BARRE DR NW
PORT CHARLOTTE, FL 33952

FEI Number: 56-2347746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REXROAT, EDDIE W
4301 JAMES ST.
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

REXROAT, EDDIE W
155 BARRE DR NW
PORT CHARLOTTE, FL 33952 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REXROAT, EDDIE W PRES.
Address: 4301 JAMES ST.
City-St-Zip: CHARLOTTE HARBOR, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REXROAT, EDDIE W PRES.
Address: 155 BARRE DR NW
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EDDIE W REXROAT

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date