

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065553

Entity Name: A.R.T. TRANSPORTATION, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11020 PEMBROKE RD
#301
MIRAMAR, FL 33025 US

Current Mailing Address:

PO BOX 277721
MIRAMAR, FL 33027 US

New Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 125
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0096112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYGHTER, ANDREW R
12975 SW 21 STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

TYGHTER, ANDREW R
14359 MIRAMAR PKWY
SUITE 125
MIRAMAR, FL 33027 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TYGHTER, ANDREW R
Address: 11020 PEMBROKE RD #301
City-St-Zip: MIRAMAR, FL 33025

Title: VPD () Delete
Name: TYGHTER, ANGINE H
Address: 11020 PEMBROKE RD #301
City-St-Zip: MIRAMAR, FL 33025 US

Title: SEC (X) Delete
Name: TYGHTER, ANDREW R
Address: 11020 PEMBROKE RD #301
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TYGHTER, ANDREW R
Address: 14359 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33027

Title: SEC (X) Change () Addition
Name: TYGHTER, ANDREW R
Address: 14359 MIRAMAR PKWY
City-St-Zip: MIRAMAR, FL 33027 US

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

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: ANDREW TYGHTER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date