

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103605

FILED
Mar 01, 2009
Secretary of State

Entity Name: POP'S TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

8993 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

10880 WATERBERRY CT
BOCA RATON, FL 33498

Current Mailing Address:

8993 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

10880 WATERBERRY CT
BOCA RATON, FL 33498

FEI Number: 77-0611931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POP, IOAN
8993 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

POP, IOAN
10880 WATERBERRY CT
BOCA RATON, FL 33498 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: IOAN POP

03/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POP, IOAN
Address: 3017 FARNHAM N
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POP, IOAN
Address: 10880 WATERBERRY CT
City-St-Zip: BOCA RATON, FL 33498

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: IOAN POP

PD

03/01/2009

Electronic Signature of Signing Officer or Director

Date