

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117062

FILED
Apr 24, 2012
Secretary of State

Entity Name: AMERICAN TRANSPORT SERVICES, CO

Current Principal Place of Business:

66 SIMONTON CIRCLE
WESTON, FL 33326 US

New Principal Place of Business:

3620 WEST HILLSBORO BLVD
106
COCONUT CREEK, FL 33073 US

Current Mailing Address:

66 SIMONTON CIRCLE
WESTON, FL 33326 US

New Mailing Address:

3620 WEST HILLSBORO BLVD
106
COCONUT CREEK, FL 33073 US

FEI Number: 20-0316222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, OSCAR V
66 SIMONTON CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MATTOS, OSCAR V
3620 WEST HILLSBORO BLVD
106
COCONUT CREEK, FL 33073 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: OSCAR MATTOS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTOS, OSCAR
Address: 3620 WEST HILLSBORO BLVD #106
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: MATTOS, DANA
Address: 3620 WEST HILLSBORO BLVD #106
City-St-Zip: COCONUT CREEK, FL 33073 US

I hereby 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 all other like empowered.

SIGNATURE: OSCAR MATTOS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date