

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022505

FILED
May 07, 2007
Secretary of State

Entity Name: BAURER AUTO TRANSPORTATION SEVICES, INC.

Current Principal Place of Business:

11312 TOPAZ STREET
SPRING HILL, FL 34608

New Principal Place of Business:

8072 SKYMASTER DR
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11312 TOPAZ STREET
SPRING HILL, FL 34608

New Mailing Address:

8702 SKYMASTER DR
NEW PORT RICHEY, FL 34654

FEI Number: 20-0687157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, WILLIAM E JR
11312 TOPAZ STREET
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

BAUER, WILLIAM E JR
8702 SKYMASTER DR
NEW PORT RICHEY, FL 34654 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: WILLIAM E BAUER JR

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAUER, WILLIAM E JR.
Address: 11312 TOPAZ STREET
City-St-Zip: SPRING HILL, FL 34608

Title: VP () Delete
Name: NILES, SHANNON N
Address: 11312 TOPAZ STREET
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAUER, WILLIAM E JR.
Address: 8702 SKYMASTER DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP (X) Change () Addition
Name: NILES, SHANNON N
Address: 8702 SKYMASTER DR
City-St-Zip: NEW PORT RICHEY, FL 34654

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: WILLIAM E BAUER JR

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date