

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055305

FILED
Apr 29, 2008
Secretary of State

Entity Name: MADIR STEPHENS TRANSPORT, INC.

Current Principal Place of Business:

1216 BEACON HILL DR
TAMPA, FL 33613

New Principal Place of Business:

10420 N MCKINLEY DR
APT 2002
TAMPA, FL 33612

Current Mailing Address:

1216 BEACON HILL DR
TAMPA, FL 33613

New Mailing Address:

10420 N MCKINLEY DR
APT 2002
TAMPA, FL 33612

FEI Number: 20-1025477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, BRUCE
1216 BEACON HILL DR
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

STEPHENS, BRUCE
10420 N MCKINLEY DR
APT 2002
TAMPA, FL 33612 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: BRUCE R STEPHENS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPHENS, BRUCE
Address: 1216 BEACON HILL DR
City-St-Zip: TAMPA, FL 33613

Title: TD () Delete
Name: MADIR, AARON F
Address: 13533 FLETCHER AVE.
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPHENS, BRUCE
Address: 10420 N MCKINLEY DR
City-St-Zip: TAMPA, FL 33612

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: AARON F MADIR

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date