

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125065

FILED
Mar 11, 2008
Secretary of State

Entity Name: A & G AUTO TRANSPORTERS, INC

Current Principal Place of Business:

18001 OLD CUTLER RD
SUITE 647
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

20024 SW 82 PLACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-1558155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
MIAMI, FL 33166 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: IDA OVIES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOPER, GARY
Address: 20024 SW 82 PLACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP T () Delete
Name: COOPER, ANNABELLE
Address: 20024 SW 82 PLACE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY COOPER

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date