2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2011
Secretary of State

DOCUMENT# P04000127267

Entity Name: AUTO TRANSPORT MASTERS OF JACKSONVILLE, INC.

Current Principal Place of Business:

5055 OLD KINGS RD
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

5055 OLD KINGS RD
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 26-4184947 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANKS, GILBERT A
5055 OLD KINGS RD
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST
Name: HANKS, GILBERT A
Address: 6565 RIVER POINT DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DP
Name: HANKS, VERONICA J
Address: 6565 RIVER POINT DR
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: DVP
Name: MAULDIN, WILLIAM P
Address: 9306 RIVER SHORES LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP
Name: HANKS, CHRISTOPHER
Address: 286 EVENTIDE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: WILLIAM MAULDIN DVP 04/06/2011

Electronic Signature of Signing Officer or Director Date