

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085225

Entity Name: BTS TRANSPORTATION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1209 OAK LEAF COURT
MINNEOLA, FL 34715

New Principal Place of Business:

Current Mailing Address:

1209 OAK LEAF COURT
MINNEOLA, FL 34715

New Mailing Address:

FEI Number: 20-2991737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEEN, ROBERT A
1209 OAK LEAF COURT
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

STEEN, TAMMY D
1209 OAK LEAF COURT
MINNEOLA, FL 34715 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: TAMMY D. STEEN

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: STEEN, ROBERT A
Address: 1209 OAK LEAF COURT
City-St-Zip: MINNEOLA, FL 34715

Title: VPT () Delete
Name: STEEN, TAMMY D
Address: 1209 OAK LEAF COURT
City-St-Zip: MINNEOLA, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEEN, ROBERT A
Address: 1209 OAK LEAF COURT
City-St-Zip: MINNEOLA, FL 34715

Title: S (X) Change () Addition
Name: STEEN, TAMMY D
Address: 1209 OAK LEAF COURT
City-St-Zip: MINNEOLA, FL 34715

Title: VP () Change (X) Addition
Name: STEEN, CARL G
Address: ROUTE 1 BOX 272
City-St-Zip: LUDOWICI, GA 31316

Title: T () Change (X) Addition
Name: STEEN, JO E
Address: ROUTE 1 BOX 272
City-St-Zip: LUDOWICI, GA 31316

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: TAMMY D. STEEN

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date