2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000143757

1. Entity Name

M & E TRANSPORTATION SYSTEM, INC.

Principal Place of Business

26 LAKE DRIVE PALM BEACH SHORES, FL 33404-6218

Mailing Address

26 LAKE DRIVE

PALM BEACH SHORES, FL 33404-6218

FILED Jan 28, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number 22-2477142

Applied For .
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MYERS, ARTHUR R .JR 26 LAKE DRIVE PALM BEACH SHORES, FL 33404-6218

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changing its registered office or re	egistered agent, or both,	in the State of Flo	rida. I am fami	liar with, and acc	cept
the obligations of registered agent.	•	• ,		\$ 1.5 E	
			• •		

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

	OTT TOERS PARE BIRESTORS
TITLE .	Ρ .
NAME	MYERS, ARTHUR R JR
STREET ADDRESS	26 LAKE DRIVE
CITY-ST-ZIP	PALM BEACH SHORES, FL 334046218
TITLE	ST
NAME	MYERS, MARY J
STREET ADDRESS	26 LAKE DRIVE •
CITY-ST-ZIP	PALM BEACH SHORES, FL 334046218
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TILE	•
NAME	
STREET ADDRESS	(
CITY-S1-ZIP	
TITLE .	•
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000799788 01/30/08-80082-017 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this faling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED THE OF SIGNING OFFICER OF DIRECTOR

1-25.08

561844.73/