

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045431

FILED
Jul 08, 2007
Secretary of State

Entity Name: XPRESS AUTO TRANSPORT INC.

Current Principal Place of Business:

1048 ARLINGTON RD
JACKSONVILLE, FL 32211

New Principal Place of Business:

1531 BAY FOREST LANE
ORANGE PARK, FL 32236

Current Mailing Address:

1048 ARLINGTON RD
JACKSONVILLE, FL 32211

New Mailing Address:

P.O. BOX 60007
JACKSONVILLE, FL 32236

FEI Number: 42-1699462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, REGINALD
1503 FALKLAND RD N
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

KEEL, REGINALD
1531 BAY FOREST LANE
ORANGE PARK, FL 32065 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:

07/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEEL, REGINALD T
Address: 1503 FALKLAND RD E
City-St-Zip: JACKSONVILLE, FL 32221

Title: VP () Delete
Name: KEEL, CLARA G
Address: 1503 FALKLAND RD E
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEEL, REGINALD T
Address: 1531 BAY FOREST LANE
City-St-Zip: ORANGE, FL 32065

Title: VP (X) Change () Addition
Name: KEEL, CLARA G
Address: 1531 BAY FOREST LANE
City-St-Zip: ORANGE PARK, FL 32065

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: REGINALD KEEL

P

07/08/2007

Electronic Signature of Signing Officer or Director

Date