

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064096

FILED
May 04, 2009
Secretary of State

Entity Name: ALL FLORIDA TRAFFIC SCHOOLS CORP.

Current Principal Place of Business:

5017 SW 139 TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

1024 W. SUGARLAND HIGHWAY
CLEWISTON, FL 33440

Current Mailing Address:

643 HWY US 27
PO BOX 1652
MOORE HAVEN, FL 33471

New Mailing Address:

5017 SW 139 TERRACE
MIRAMAR, FL 33027

FEI Number: 22-3931394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: CALVO, LUIS M PSTD
Address: 5017 SW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: VP () Delete
Name: THADAL EXANTUS, MANOUCHEKA VP
Address: 643 HWY US 27
City-St-Zip: MOORE HAVEN, FL 33471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THADAL EXANTUS, MANOUCHEKA VP
Address: 1024 W. SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

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: LUIS M. CALVO

PSTD

05/04/2009

Electronic Signature of Signing Officer or Director

Date