

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093014

FILED
Apr 21, 2008
Secretary of State

Entity Name: DAVIDSON AUTO TRANSPORT, INC.

Current Principal Place of Business:

1250 S. STATE ROAD 415
NEW SYMMA BEACH, FL 32168

New Principal Place of Business:

1250 S. STATE ROAD 415
NEW SYMRNA BEACH, FL 32168

Current Mailing Address:

1250 S. STATE ROAD 415
NEW SYMMA BEACH, FL 32168

New Mailing Address:

1250 S. STATE ROAD 415
NEW SYMRNA BEACH, FL 32168

FEI Number: 83-0462356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, KENNETH
1250 S. STATE ROAD 415
NEW SYMMA BEACH, FL 32168 US

Name and Address of New Registered Agent:

DAVIDSON, KENNETH
1250 S. STATE ROAD 415
NEW SYMRNA BEACH, FL 32168 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: KENNETH DAVIDSON

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIDSON, KENNETH
Address: 1250 S. STATE ROAD 415
City-St-Zip: NEW SYMMA BEACH, FL 32168

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDSON, KENNETH
Address: 1250 S. STATE ROAD 415
City-St-Zip: NEW SYMRNA BEACH, FL 32168

Title: VP () Change (X) Addition
Name: DAVIDSON, SHARELLE A
Address: 1250 S. STATE ROAD 415
City-St-Zip: NEW SYMRNA BEACH, FL 32168

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: KENNETH DAVIDSON

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date