

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108051

FILED
Jan 17, 2008
Secretary of State

Entity Name: A & E TRANSPORTING INC

Current Principal Place of Business:

5726 ITAHCA CIRCLE EAST
LAKE WORTH, FL 33463 US

New Principal Place of Business:

3727 PROVIDENCE RD
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

5726 ITAHCA CIRCLE EAST
LAKE WORTH, FL 33463 US

New Mailing Address:

3727 PROVIDENCE RD
BOYNTON BEACH, FL 33436 US

FEI Number: 51-0597043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHEDUL, ANNEKA
5726 ITHACA CIRCLE EAST
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

REHEDUL, ANNEKA
3727 PROVIDENCE RD
BOYNTON BEACH, FL 33436 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:

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REHEDUL, ANNEKA
Address: 5726 ITHACA CIRCLE EAST
City-St-Zip: LAKE WORTH, FL 33463 US

Title: VP () Delete
Name: HOWELL, ELDON
Address: 5726 ITHACA CIR EAST
City-St-Zip: LAKE WORTH, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REHEDUL, ANNEKA
Address: 3727 PROVIDENCE RD
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP (X) Change () Addition
Name: HOWELL, ELDON
Address: 3727 PROVIDENCE RD
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: ANNEKA REHEDUL

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date