

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114366

FILED
Jul 24, 2008
Secretary of State

Entity Name: CEC TRANSPORTATION CORP

Current Principal Place of Business:

803 W 114TH AVE
TAMPA, FL 33612

New Principal Place of Business:

2305 CLUBHOUSE DR
PLANT CITY, FL 33566

Current Mailing Address:

803 W 114TH AVE
TAMPA, FL 33612

New Mailing Address:

2305 CLUBHOUSE DR
PLANT CITY, FL 33566

FEI Number: 20-5488715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGANELLIS, CESAR
803 WEST 114TH AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MANGANELLIS, CESAR
2305 CLUBHOUSE DR
PLANT CITY, FL 33566 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: CESAR MANGANELLIS

07/24/2008

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: MANGANELLIS, CESAR
Address: 803 W 114TH AVE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: RIVERON, EDELVIS
Address: 803 W 114TH AVE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANGANELLIS, CESAR
Address: 2305 CLUBHOUSE DR
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: RIVERON, EDELVIS
Address: 2305 CLUBHOUSE DR
City-St-Zip: PLANT CITY, FL 33566

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: CESAR MANGANELLIS

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date