

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138810

FILED
May 28, 2009
Secretary of State

Entity Name: A & B ADVANCED TRANSPORTATION & TOURS INC

Current Principal Place of Business:

1903 GREY FALCON CIRCLE
SW VERO BEACH, FL 32962

New Principal Place of Business:

9157 COVE POINTE CIRCLE
BOYNTON BEACH, FL 33472

Current Mailing Address:

1903 GREY FALCON COVE
SW VERO BEACH, FL 32962

New Mailing Address:

9157 COVE POINTE CIRCLE
BOYNTON BEACH, FL 33472

FEI Number: 20-5815078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM G
1903 GREY FALCON CIRCLE
SW VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JOHNSON, WILLIAM G
9157 COVE POINTE CIRCLE
BOYNTON BEACH, FL 33472 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: WILLIAM JOHNSON

05/28/2009

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: JOHNSON, WILLIAM G
Address: 1903 GREY FALCON CIRCLE
City-St-Zip: SW VERO BEACH, FL 32962 US

Title: V.P. () Delete
Name: ANDERSON, ANDREA
Address: 1903 GREY FALCON CIRCLE
City-St-Zip: SW VERO BEACH, FL 32962 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, WILLIAM G
Address: 9157 COVE POINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: V.P. (X) Change () Addition
Name: ANDERSON, ANDREA
Address: 9157 COVE POINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: WILLIAM JOHNSON

PD

05/28/2009

Electronic Signature of Signing Officer or Director

Date