

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009257

FILED
Apr 21, 2009
Secretary of State

Entity Name: GALVEZ AUTO TRANSPORT INC

Current Principal Place of Business:

435 DECLARATION DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

2503 N END ST
ORLANDO, FL 32837 US

Current Mailing Address:

435 DECLARATION DRIVE
ORLANDO, FL 32809

New Mailing Address:

2503 N END ST
ORLANDO, FL 32837 US

FEI Number: 20-8285164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVEZ, JOAQUIN
435 DECLARATION DRIVE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

GALVEZ, JOAQUIN
2503 N END ST
ORLANDO, FL 32837 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: JOAQUIN GALVEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALVEZ, JOAQUIN
Address: 435 DECLARATION DRIVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVEZ, JOAQUIN
Address: 2503 N END ST
City-St-Zip: ORLANDO, FL 32837 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: JOAQUIN GALVEZ

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date