

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015342

Entity Name: STATE 2 STATE AUTO TRANSPORT, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6295 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

751 NW 77TH AVE
PLANTATION, FL 33324

Current Mailing Address:

P.O.BOX 670943
CORAL SPRINGS, FL 33067

New Mailing Address:

751 NW 77TH AVE
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEREUX, YALIPSY
6295 W. SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GENEREUX, YALIPSY
751 NW 77TH AVE
PLANTATION, FL 33324 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: YALIPSY GENEREUX

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GENEREUX, YALIPSY
Address: 6295 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP () Delete
Name: GENEREUX, GILLES M
Address: 6295 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GENEREUX, YALIPSY
Address: 751 NW 77TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: GENEREUX, GILLES M
Address: 751 NW 77TH AVE
City-St-Zip: PLANTATION, FL 33324

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: GILLES M GENEREUX

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date