

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015342

FILED
Feb 17, 2010
Secretary of State

Entity Name: STATE 2 STATE AUTO TRANSPORT, INC

Current Principal Place of Business:

751 NW 77TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

5741 SW 17TH COURT
PLANTATION, FL 33317

Current Mailing Address:

751 NW 77TH AVE
PLANTATION, FL 33324

New Mailing Address:

5741 SW 17TH COURT
PLANTATION, FL 33317

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GENEREUX, YALIPSY
5741 SW 17TH COURT
PLANTATION, FL 33317 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

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GENEREUX, YALIPSY
Address: 5741 SW 17TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: GENEREUX, GILLES M
Address: 5741 SW 17TH COURT
City-St-Zip: PLANTATION, FL 33317

I hereby 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 all other like empowered.

SIGNATURE: YALIPSY GENEREUX

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date