

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000028230

FILED
Nov 19, 2008
Secretary of State

Entity Name: CHOICE TRANSPORTATION SERVICE INC.

Current Principal Place of Business:

1216 NE 14TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1216 NE 14TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADOS, CHARLES P JR.
1216 NE 14TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JADOS, JOSEPHINE M
1216 NE 14TH AVENUE
FORT LAUDERDALE, FL 33304 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: JADOS JOSEPHINE M. 11/19/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JADOS, CHARLES P
Address: 1216 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JADOS, JOSEPHINE M
Address: 1216 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP () Change (X) Addition
Name: JADOS, CHARLES P JR
Address: 1216 NE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304 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: JADOS JOSEPHINE M. P 11/19/2008
Electronic Signature of Signing Officer or Director Date