

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057322

Entity Name: ANN TRANSPORT, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 MIRROR LAKE
INTERLACHEN, FL 32148

New Principal Place of Business:

1717 BRIAN WAY
ST. AUGUSTINE, FL 32084

Current Mailing Address:

100 MIRROR LAKE
INTERLACHEN, FL 32148

New Mailing Address:

1717 BRIAN WAY
ST. AUGUSTINE, FL 32084

FEI Number: 11-3811584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ANITA
100 MIRROR LAKE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

RUIZ, ANITA
1717 BRIAN WAY
ST. AUGUSTINE, FL 32084 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: ANITA RUIZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUIZ, ANITA
Address: 100 MIRROR LAKE
City-St-Zip: INTERLACHEN, FL 32148

Title: VP () Delete
Name: RUIZ, CIRO A
Address: 100 MIRROR LAKE
City-St-Zip: INTERLACHEN, FL 32148

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, ANITA
Address: 1717 BRIAN WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VP (X) Change () Addition
Name: RUIZ, CIRO A
Address: 1717 BRIAN WAY
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ANITA RUIZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date