

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057524

FILED
Jul 07, 2008
Secretary of State

Entity Name: ACTIVE TRANSPORT & COLD SERVICES, INC.

Current Principal Place of Business:

3271 SW 173RD TERRACE
MIRAMAR, FK 33029 US

New Principal Place of Business:

3271 SW 173RD TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

3271 SW 173RD TERRACE
MIRAMAR, FK 33029 US

New Mailing Address:

3271 SW 173RD TERRACE
MIRAMAR, FL 33029 US

FEI Number: 26-0158341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERINGTON, JULIAN R JR
3271 SW 173RD TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITHERINGTON, JULIAN R JR
Address: 3271 SW 173RD TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIAN R WITHERINGTON JR.

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date