

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071616

FILED
Mar 02, 2012
Secretary of State

Entity Name: CERTIFIED AUTO TRANSPORT, INC.

Current Principal Place of Business:

1111 E. CASS STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1111 E. CASS STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 26-0367603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANEZ, DONALD
1111 E. CASS STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WHITEHEAD, LORRAINE M
1111 E CASS ST
TAMPA, FL 33602 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: LORRAINE M WHITEHEAD

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WHITEHEAD, LORRAINE M
Address: 1111 E. CASS STREET
City-St-Zip: TAMPA, FL 33602

Title: P
Name: NEWBERRY, ROBERT E
Address: 1111 E CASS STREET
City-St-Zip: TAMPA, FL 33602

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: LORRAINE M WHITEHEAD

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date