

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098256

FILED
Jan 31, 2009
Secretary of State

Entity Name: JPTS AUTO TRANSPORT BROKERS, INC.

Current Principal Place of Business:

2255 STARKEY ROAD
UNIT C
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

2255 STARKEY ROAD
UNIT C
LARGO, FL 33771

New Mailing Address:

FEI Number: 26-0879077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, JAY
2255 STARKEY ROAD
UNIT C
LARGO, FL 33771 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: D () Delete
Name: WEINSTEIN, JAY
Address: 2255 STARKEY ROAD, UNIT C
City-St-Zip: LARGO, FL 33771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WEINSTEIN, PHILLIP D
Address: 2255 STARKEY ROAD, UNIT C
City-St-Zip: LARGO, FL 33771

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: JAY WEINSTEIN

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date