

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108755

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALL 48 STATES AUTO TRANSPORT INC.

Current Principal Place of Business:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

10024 NW 6 ST
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

6011 RODMAN ST
SUITE 105
HOLLYWOOD, FL 33023 US

New Mailing Address:

10024 NW 6 ST
PEMBORKE PINES, FL 33025 US

FEI Number: 26-2050729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, MARLON A
931 SW 101 TER
PEMBROKE PIINES, FL 33025 US

Name and Address of New Registered Agent:

REID, MARLON A
10024 NW 6 ST
PEMBROKE PIINES, FL 33025 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: MARLON REID

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REID, MARLON A
Address: 10024 NW 6 ST
City-St-Zip: PEMBROKE PINES, FL 33025

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: MARLON REID

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date