

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109177

FILED
Jan 21, 2009
Secretary of State

Entity Name: J & T ALL STATE TRANSPORT, INC.

Current Principal Place of Business:

2415 NW 16 ST RD
SUITE 304
MIAMI, FL 33125

New Principal Place of Business:

612 COLUMBUS BLVD S
LEHIGH ACRES, FL 33974

Current Mailing Address:

2415 NW 16 ST RD
SUITE 304
MIAMI, FL 33125

New Mailing Address:

612 COLUMBUS BLVD S
LEHIGH ACRES, FL 33974

FEI Number: 26-1168247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMONTA, JORGE
2415 NW 16 ST RD
SUITE 304
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LIMONTA, JORGE
612 COLUMBUS BLVD S
LEHIGH ACRES, FL 33974 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: YENELIN ANTA

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIMONTA, JORGE
Address: 2415 NW 16 ST RD SUITE 304
City-St-Zip: MIAMI, FL 33125

Title: VP () Delete
Name: ANTA, YENELIN
Address: 2415 NW 16 ST RD SUITE 304
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIMONTA, JORGE
Address: 612 COLUMBUS BLVD S
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP (X) Change () Addition
Name: ANTA, YENELIN
Address: 612 COLUMBUS BLVD S
City-St-Zip: LEHIGH ACRES, FL 33974

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: YENELIN ANTA

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date