2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017819

Entity Name: ABAY TRANSPORTATION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

715 NORTHWEST 165TH AVE PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

715 NORTHWEST 165TH AVE PEMBROKE PINES, FL 33028

FEI Number: 26-2007891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAY, FRANK
715 NORTHWEST 165TH AVE
PEMBROKE PINES, FL 33028 US
ABAY, VIRGINIA
715 NORTHWEST 165TH AVE
PEMBROKE PINES, FL 33028 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: VIRGINIA ABAY 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: ABAY, FRANK Name: ABAY, VIRGINIA

 Address:
 715 NORTHWEST 165TH AVE
 Address:
 715 NORTHWEST 165TH AVE

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: VIRGINIA ABAY DP 04/29/2009