

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020705

FILED
May 01, 2009
Secretary of State

Entity Name: 1 STEP AHEAD AUTO TRANSPORT INC

Current Principal Place of Business:

9479 SOUTHERN CHARM CIRCLE
BROOKSVILLE, FL 34613

New Principal Place of Business:

3100 SATURN ROAD
BROOKSVILLE, FL 34613 US

Current Mailing Address:

P.O. BOX 12359
BROOKSVILLE, FL 34603

New Mailing Address:

FEI Number: 26-2067667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRAZCAETA, JANET
9479 SOUTHERN CHARM CIRCLE
BROOKSVILLE, FL 34603 US

Name and Address of New Registered Agent:

LEONCIO, RENE
8301 NW 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRAZCAETA, JANET
Address: 9479 SOUTHERN CHARM CIRCLE
City-St-Zip: BROOKSVILLE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRAZCAETA, JANET
Address: 3100 SATURN ROAD
City-St-Zip: BROOKSVILLE, FL 34613 US

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: RENE F. LEONCIO

POA

05/01/2009

Electronic Signature of Signing Officer or Director

Date