

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020705

FILED
Mar 10, 2011
Secretary of State

Entity Name: 1 STEP AHEAD AUTO TRANSPORT INC

Current Principal Place of Business:

3100 SATURN ROAD
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

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
3100 SATURN RD
BROOKSVILLE, FL 34613 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

OFFICERS AND DIRECTORS:

Title: P
Name: ARRAZCAETA, JANET
Address: 3100 SATURN ROAD
City-St-Zip: BROOKSVILLE, FL 34613 US

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: JANET ARRAZCAETA

OWNE

03/10/2011

Electronic Signature of Signing Officer or Director

Date