2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2010
Secretary of State

DOCUMENT# P08000027579

Entity Name: SUNSHINE STATE AUTO TRANSPORT INC

Current Principal Place of Business:

19242 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

19242 EDGEWATER DRIVE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 26-2242363 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOUREIRO, CARLOS
19242 EDGEWATER DR
PORT CHARLOTTE, FL 33948 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P,S
Name: LOUREIRO, CARLOS
Address: 19242 EDGEWATER DR
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VP,T
Name: LOUREIRO, MARICEL
Address: 19242 EDGEWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33948 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: CARLOS LOUREIRO P 03/18/2010

Electronic Signature of Signing Officer or Director Date