

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097792

FILED
Apr 10, 2010
Secretary of State

Entity Name: 48 STATES AUTO TRANSPORT, INC

Current Principal Place of Business:

204 NW 4TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

204 NW 4TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 26-3633989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YESLENY LOPEZ
204 NW 4 ST
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

WILLIAM CRUZ
204 NW 4 ST
CAPE CORAL, FL 33993 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: WILLIAM CRUZ

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, WILLIAM
Address: 204 NW 4TH STREET
City-St-Zip: CAPE CORAL, FL 33993 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: WILLIAM CRUZ

P

04/10/2010

Electronic Signature of Signing Officer or Director

Date