

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108670

FILED  
May 06, 2009  
Secretary of State

Entity Name: CAR COACH AUTO TRANSPORT INC.

## Current Principal Place of Business:

1705 PALM COVE BLVD #308  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

1705 PALM COVE BLVD  
#308  
DELRAY BEACH, FL 33445

## Current Mailing Address:

1705 PALM COVE BLVD #308  
DELRAY BEACH, FL 33445

## New Mailing Address:

1705 PALM COVE BLVD  
#308  
DELRAY BEACH, FL 33445

FEI Number: 32-0269712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROE, FEDERICO L  
1705 PALM COVE BLVD #308  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

ROE, FEDERICO L  
1705 PALM COVE BLVD  
#308  
DELRAY BEACH, FL 33445 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:

05/06/2009

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: ROE, FEDERICO L  
Address: 1705 PALM COVE BLVD #308  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FEDERICO L. ROE

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date