

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013144

FILED
Apr 27, 2009
Secretary of State

Entity Name: TRANSPORTATION CONTRACT SERVICES, INC.

Current Principal Place of Business:

16117 A US 19N
CLEARWATER, FL 33764

New Principal Place of Business:

17174 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

Current Mailing Address:

16117 A US 19N
CLEARWATER, FL 33764

New Mailing Address:

13825 ICOT BLVD. SUITE 613
CLEARWATER, FL 33760

FEI Number: 59-3199788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, AARON J
703 SWANN AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GOLD, AARON J
202 SOUTH ROME AVE.
SUITE 100
TAMPA, FL 33606 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAMBAS, NICHOLAS A
Address: 16117 A US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: WILLIAMS, GEORGE B SR.
Address: 16117 A US 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMBAS, NICHOLAS A
Address: 13825 ICOT BLVD. SUITE 613
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: WILLIAMS, GEORGE B SR.
Address: 17174 US HIGHWAY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

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: NICHOLAS A CAMBAS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date