

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000070242

FILED
Aug 06, 2008
Secretary of State**Entity Name:** TRAN-STAR EXECUTIVE TRANSPORTATION SERVICES OF FLORIDA, INC.**Current Principal Place of Business:**16991 US 19 NORTH
CLEARWATER, FL 33764 US**New Principal Place of Business:****Current Mailing Address:**6620 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US**New Mailing Address:**1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 US**FEI Number:** 59-3397460**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RET, DAN
6620 LAKESIDE ROAD
WEST PALM BEACH, FL 33411 US**Name and Address of New Registered Agent:**MEATHE, CULLAN F
1635 MEATHE DRIVE
WEST PALM BEACH, FL 33411 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: CULLAN F. MEATHE

08/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TCD () Delete
Name: MEATHE, CULLAN F
Address: 2519 AQUA VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: PS () Delete
Name: MEATHE, CULLAN F
Address: 2519 AQUA VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO () Delete
Name: RET, DAN
Address: 6620 LAKESIDE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCD (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PS (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CEO (X) Change () Addition
Name: MEATHE, CULLAN F
Address: 1635 MEATHE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CULLAN F. MEATHE

PS

08/06/2008

Electronic Signature of Signing Officer or Director

Date