

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016063

FILED
Apr 20, 2009
Secretary of State

Entity Name: AMERITRAN SERVICE CORP.

Current Principal Place of Business:

830 EYRIE DR
SUITE 1
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE ROAD
SUITE 165
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3426841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGMAN, MARY GRACE
5840 RED BUG LAKE ROAD
SUITE 165
WINTER SPRINGS, FL 32708 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: D () Delete
Name: PIGMAN, MARY GRACE
Address: 5840 RED BUG LAKE RD, STE 165
City-St-Zip: WINTER SPRINGS, FL 32708

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: MARY GRACE PIGMAN

MRS.

04/20/2009

Electronic Signature of Signing Officer or Director

Date