

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008532

FILED
Mar 11, 2009
Secretary of State

Entity Name: AMERICAN TRANSPORT SALES, INC.

Current Principal Place of Business:

3710 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

3710 NE 27TH AVE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0813803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL O. WEISZ, P.A.
901 PONCE DE LEON BLVD SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JOHNSON, PETE TSD
3710 NE 27TH AVENUE
LIGHTHOUSE POINT, FL 33064 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: PETE JOHNSON

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARKAN, KIM A
Address: 3110 N.E. 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: TSD () Delete
Name: JOHNSON, PETE
Address: 3710 N.E. 27TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETE JOHNSON

TSD

03/11/2009

Electronic Signature of Signing Officer or Director

Date