

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052688

FILED
Apr 30, 2008
Secretary of State

Entity Name: P.A.T. AUTO TRANSPORT, INC.

Current Principal Place of Business:

3191 W. NINEMILE RD.
PENSACOLA, FL 32534

New Principal Place of Business:

6372 RAMBLER DRIVE
PENSACOLA, FL 32505

Current Mailing Address:

POST OFFICE BOX 37701
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 59-3580580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDGES, GEORGE G
14425 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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: P () Delete
Name: HEDGES, GEORGE G
Address: 3191 W. NINEMILE RD
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: HEDGES, GREGORY A
Address: 3191 W. NINEMILE RD
City-St-Zip: PENSACOLA, FL 32534

Title: T () Delete
Name: HEDGES, GEORGE G
Address: 3191 NINEMILE RD
City-St-Zip: PENSACOLA, FL 32534

Title: S () Delete
Name: FORRET, TERI K
Address: 3191 W. 9 MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

Title: VP () Delete
Name: HEDGES, BRADLEY T
Address: 3191 W. 9 MILE ROAD
City-St-Zip: PENSACOLA, FL 32534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEDGES, GEORGE G
Address: 6372 RAMBLER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: HEDGES, GREGORY A
Address: 6372 RAMBLER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: T (X) Change () Addition
Name: HEDGES, GEORGE G
Address: 6372 RAMBLER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: S (X) Change () Addition
Name: FORRET, TERI K
Address: 6372 RAMBLER DRIVE
City-St-Zip: PENSACOLA, FL 32505

Title: VP (X) Change () Addition
Name: HEDGES, BRADLEY T
Address: 6372 RAMBLER DRIVE
City-St-Zip: PENSACOLA, FL 32505

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: GEORGE G. HEDGES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date