

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091869

FILED
Feb 03, 2009
Secretary of State

Entity Name: TATE TRANSPORT CORPORATION

Current Principal Place of Business:

2830 W STATE RD 84
102
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2830 W STATE RD 84
102
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0954542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, R C
2830 W STATE RD 84 STE 102
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

TATE, ROBERT C PD
2830 W STATE RD 84 STE 102
FORT LAUDERDALE, FL 33312 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: RCT

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TATE, CHRISTOPHER
Address: 2830 W STATE RD 84 STE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD () Delete
Name: SEBESTA, MICHELLE
Address: 2830 W STATE RD 84 STE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: CARABALLO, PABLO
Address: 2830 W STATE RD 84 STE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D (X) Delete
Name: TATE, JASON
Address: 2830 W STATE RD 84 STE 102
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TATE, ROBERT C
Address: 2849 MORNING GLORY CIRCLE,
City-St-Zip: DAVIE, FL 33331

Title: SD (X) Change () Addition
Name: SEBESTA, MICHELLE
Address: 18740 NW 24 CT,
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: TATE, JASON
Address: 17601 NW 8TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: RCT

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date