

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30072

FILED
Mar 04, 2009
Secretary of State

Entity Name: EXPRESS AUTO TRANSPORT, INC.

Current Principal Place of Business:

6414 126TH AVE
LARGO, FL 33773

New Principal Place of Business:

6414 126TH AVE N
LARGO, FL 33773

Current Mailing Address:

6414 126TH AVE
LARGO, FL 33773

New Mailing Address:

6414 126TH AVE N
LARGO, FL 33773

FEI Number: 59-3121126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVIS, GROVER C., III
6414 126TH AVE
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SERVIS, GROVER C., III
6414 126TH AVE N
LARGO, FL 33773 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SERVIS, GROVER C., I, II
Address: 11702 92 WAY N
City-St-Zip: LARGO, FL

Title: D () Delete
Name: SERVIS, SANDRA L.,
Address: 11702 92 WAY N
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SERVIS, SANDRA L
Address: 11702 92 WAY N
City-St-Zip: LARGO, FL 33773 US

Title: VP (X) Change () Addition
Name: SERVIS, GROVER C
Address: 11702 92 WAY N
City-St-Zip: LARGO, FL 33773 US

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: SANDRA L SERVIS

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date