

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38864

Entity Name: ALL-WAYS TRANSPORT, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6251 - 34 ST NO STE 201
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6251 - 34 ST NO STE 201
PINELLAS PARK, FL 33781

New Mailing Address:

6898 SOUTH DAYTON POINT
LECANTO, FL 34461

FEI Number: 59-3130190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, JAMES W.
2120 52ND ST. SOUTH
GULFPORT, FL 33707 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: VP (X) Delete
Name: FORNI, DOROTHY
Address: 4080 BEACH DR. S.E.
City-St-Zip: ST. PETERSBURG, FL 33705

Title: T () Delete
Name: BURDETTE, KELLY
Address: 6898 SO DAYTON
City-St-Zip: LECANTO, FL

Title: P () Delete
Name: FORNI, DONALD
Address: 4301 POMPANO DR SE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BURDETT, KELLY
Address: 6898 SO DAYTON POINT
City-St-Zip: LECANTO, FL 34461

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: KELLY BURDETT

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date