

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034819

FILED
Apr 30, 2012
Secretary of State

Entity Name: TOWN TRANSPORTATION SERVICES CORPORATION

Current Principal Place of Business:

12070 ALT. A1A APT #D1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

24 STONEY DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

12070 ALT. A1A APT #D1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

24 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 UN

FEI Number: 45-1566489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPPIN, DAVID
12070 ALT. A1A APT #D1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

TAPPIN, DAVID
24 STONEY DRIVE
PALM BEACH GARDENS, FL 33410 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: DAVID A. TAPPIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAPPIN, DAVID
Address: 24 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: CABRERA, MAYROBIS
Address: 24 STONEY DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 UN

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. TAPPIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date