

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13846

FILED
Apr 22, 2008
Secretary of State

Entity Name: TURNPIKE SERVICE, INC.

Current Principal Place of Business:

8911 S ORANGE BLOSSOM TR
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32806 US

New Mailing Address:

5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 US

FEI Number: 59-2964503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TADDEI, RUBENS
5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

TADDEI, RUBENS
5533 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: TADDEI, RUBENS
Address: 5533 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: TADDEI, RUBENS
Address: 5533 SO. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: MARCELO TADDEI,
Address: 5533 SO. ORANGE BLOSSOM TR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: TADDEI, RUBENS
Address: 5533 S. ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: TADDEI, RUBENS
Address: 5533 SO. ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

Title: D (X) Change () Addition
Name: MARCELO TADDEI,
Address: 5533 SO. ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32839

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: MARCELO TADDEI

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date