2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002285

FILED Apr 27, 2012 Secretary of State

Entity Name: THE ALLEGIANT TRANSIT AND LIMOUSINE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

1128 SIGNAL HILL LN. PENSACOLA, FL 32514

Current Mailing Address: New Mailing Address:

1128 SIGNAL HILL LN. PENSACOLA, FL 32514

FEI Number: 26-4407626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDER, MICHAEL SR. 1128 SIGNAL HILL LN. PENSACOLA, FL 32514 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ALEXANDER, MICHAEL SR.
Address: 1128 SIGNAL HILL LN
City-St-Zip: PENSACOLA, FL 32514

Title: S

Name: GUNN, PETE B Address: 354 OKALOOSA DR

City-St-Zip: FT. WALTON BEACH, FL 32548

Title:

 Name:
 FRANKLIN, VELMA J

 Address:
 168 MILLET CIRCLE

 City-St-Zip:
 CANTONMENT, FL 32533

Title: ∨

Name: BRADSHAW, KEITH W
Address: 8236 GROVELAND AVE.
City-St-Zip: PENSACOLA, FL 32534

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL ALEXANDER P 04/27/2012