

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071568

FILED  
Mar 12, 2009  
Secretary of State

Entity Name: TOWN CAR AIRPORT SERVICE, INC.

## Current Principal Place of Business:

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33437 US

## New Principal Place of Business:

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33473 US

## Current Mailing Address:

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33437 US

## New Mailing Address:

8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33473 US

FEI Number: 65-1026890

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA  
1840 SOUTHWEST 22ND STREET  
4TH FL  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

RUNJAIC, STEVAN  
8900 SANDY CREST LANE  
BOYNTON BEACH, FL 33473 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: STEVAN RUNJAIC

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUNJAIC, STEVAN  
Address: 8900 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP ( ) Delete  
Name: RUNJAIC, MAJA  
Address: 8900 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S (X) Delete  
Name: MICHAEL, EMEL  
Address: 8900 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUNJAIC, STEVAN  
Address: 8900 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: VP (X) Change ( ) Addition  
Name: RUNJAIC, MAJA  
Address: 8900 SANDY CREST LANE  
City-St-Zip: BOYNTON BEACH, FL 33473 US

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: STEVAN RUNJAIC

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date