

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095792

FILED
Apr 04, 2011
Secretary of State

Entity Name: P & P EXECUTIVE TRANSPORTER, INC.

Current Principal Place of Business:

4859 SW 152ND COURT
B
MIAMI, FL 33185

New Principal Place of Business:

4859 SW 152 CT
B
MIAMI, FL 33185

Current Mailing Address:

4859 SW 152ND COURT
B
MIAMI, FL 33185

New Mailing Address:

4859 SW 152 CT
B
MIAMI, FL 33185

FEI Number: 65-1047823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULHEIM, PAUL
4859 SW 152 CT #B
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

PAULHEIM, PAUL
4859 SW 152 CT
B
MIAMI, FL 33185 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:

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAULHEIM, PAUL
Address: 4859-B SW 152 CT
City-St-Zip: MIAMI, FL 33185

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: PAUL PAULHEIM

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date