

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102066

Entity Name: R & C SHUTTLE SERVICES, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

4011 N UNIVERSITY DR, APT H102
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4011 N UNIVERSITY DR, APT H102
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1038558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMAN, REGALO
7950 NOB HILL ROAD
UNIT 303
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ROMAN, REGALO
4011 N. UNIVERSITY DR
APT H 102
SUNRISE, FL 33351 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: ROMAN, REGALO
Address: 7950 NOB HILL ROAD, UNIT 303
City-St-Zip: TAMARAC, FL 33321

Title: S () Delete
Name: ROMAN, MARIA D
Address: 7950 NOB HILL ROAD, UNIT 303
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: ROMAN, REGALO
Address: 4011 N. UNIVERSITY DR APT H 102
City-St-Zip: SUNRISE, FL 33351

Title: S (X) Change () Addition
Name: ROMAN, MARIA D
Address: 4011 N. UNIVERSITY DR APT H 102
City-St-Zip: SUNRISE, FL 33351

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: REGALO ROMAN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date