

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001512

FILED
May 05, 2009
Secretary of State

Entity Name: COLLIER TRANSIT MANAGEMENT, INC.

Current Principal Place of Business:

8300 RADIO ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4500 MERCANTILE PLAZA
SUITE 307
FORT WORTH, TX 76137

New Mailing Address:

3800 SANDSHELL DRIVE
SUITE 175
FORT WORTH, TX 76137

FEI Number: 75-2915513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, KENNETH R
950 BIG TREE RD.
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FISCHER, KENNETH R VP
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FT. WORTH, TX 76137

Title: PRES () Delete
Name: BABBITT, ROBERT T PRES
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FT. WORTH, TX 76137

Title: S/T () Delete
Name: HEIL, KAREN L S/T
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FORT WORTH, TX 76137

Title: DVP () Delete
Name: JOHN, BARTOSIEWICZ P EX VP
Address: 4500 MERCANTILE PLAZA # 307
City-St-Zip: FORT WORTH, TX 76137

Title: VP () Delete
Name: ELIZABETH, SUCHSLAND VP
Address: 8300 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: FISCHER, KENNETH R VP
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FT. WORTH, TX 76137

Title: PRES (X) Change () Addition
Name: BABBITT, ROBERT T PRES
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FT. WORTH, TX 76137

Title: S/T (X) Change () Addition
Name: HEIL, KAREN L S/T
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FORT WORTH, TX 76137

Title: DVP (X) Change () Addition
Name: JOHN, BARTOSIEWICZ P EX VP
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FORT WORTH, TX 76137

Title: VP (X) Change () Addition
Name: CARLOS, RIVERA VP
Address: 8300 RADIO ROAD
City-St-Zip: NAPLES, FL 34104

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: KAREN L. HEIL

S/T

05/05/2009

Electronic Signature of Signing Officer or Director

Date