

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130567

FILED
Feb 03, 2011
Secretary of State

Entity Name: AIRPORT EXECUTIVE TOWNCAR SERVICE, INC.

Current Principal Place of Business:

2621 EXUMA RD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

345 ELLAMAR ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

2621 EXUMA RD.
WEST PALM BEACH, FL 33406

New Mailing Address:

345 ELLAMAR ROAD
WEST PALM BEACH, FL 33405

FEI Number: 16-1648844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TISCHLER, DAN
2621 EXUMA RD.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TISCHLER, DAN
345 ELLAMAR ROAD
WEST PALM BEACH, FL 33405 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:

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TISCHLER, FDAN
Address: 345 ELLAMAR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: DAN TISCHLER

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date