

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020491

FILED
Jun 29, 2010
Secretary of State

Entity Name: NAPLES AIRPORT SHUTTLE, INC.

Current Principal Place of Business:

2900 FOURTEENTH STREET NORTH
22
NAPLES, FL 34103

New Principal Place of Business:

5051 CASTELLO DR
28
NAPLES, FL 34103

Current Mailing Address:

2900 FOURTEENTH STREET NORTH
22
NAPLES, FL 34103

New Mailing Address:

5051 CASTELLO DR
28
NAPLES, FL 34103

FEI Number: 59-3550320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMAN, BARRY
2900 FOURTEENTH STREET NORTH
22
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

EASTMAN, BARRY
5051 CASTELLO DR
28
NAPLES, FL 34103 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: BARRY EASTMAN

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: EASTMAN, BARRY
Address: 5051 CASTELLO DR STE 28
City-St-Zip: NAPLES, FL 34103 US

Title: PRES
Name: EASTMAN, BARRY
Address: 5051 CASTELLO DR STE 28
City-St-Zip: NAPLES, FL 34103 US

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: BARRY EASTMAN

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date