

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000020491

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** NAPLES AIRPORT SHUTTLE, INC.

**Current Principal Place of Business:**

5051 CASTELLO DR  
28  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

5051 CASTELLO DR  
28  
NAPLES, FL 34103

**New Mailing Address:**

**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  
5051 CASTELLO DR  
28  
NAPLES, FL 34103 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

**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

**Title:** VP  
**Name:** EASTMAN, JANICE  
**Address:** 6456 AUTUMN WOODS BLVD  
**City-St-Zip:** NAPLES, FL 34109 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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date