

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102515

FILED
Feb 22, 2012
Secretary of State

Entity Name: AIRPORT EXPRESS OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

14130 SE 61ST AVENUE
SUMMERFIELD, FL 344917720 US

New Principal Place of Business:

Current Mailing Address:

14130 SE 61ST AVENUE
SUMMERFIELD, FL 344917720 US

New Mailing Address:

FEI Number: 56-2414699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, JOAN
14130 SE 61ST AVENUE
SUMMERFIELD, FL 344917720 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: PSD
Name: ACOSTA, JOAN
Address: 14130 SE 61ST AVENUE
City-St-Zip: SUMMERFIELD, FL 34491772 US

Title: VD
Name: ACOSTA, WAYNE
Address: 14130 SE 61ST AVENUE
City-St-Zip: SUMMERFIELD, FL 344917720 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: JOAN ACOSTA

PSD

02/22/2012

Electronic Signature of Signing Officer or Director

Date