

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028373

FILED
Apr 28, 2012
Secretary of State

Entity Name: AIRPORT & LIMO SERVICE OF THE PALM BEACHES, INC.

Current Principal Place of Business:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435

New Principal Place of Business:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435

New Mailing Address:

312 SW 11TH AVE
BOYNTON BEACH, FL 33435 US

FEI Number: 20-0724822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN DE WARKER, JOHN
312 SW 11TH AVE
BOYNTON BEACH, FL 33435 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: P
Name: VAN DE WARKER, JOHN
Address: 312 SW 11TH AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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: JOHN VAN DE WARKER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date