

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055450

FILED
Mar 26, 2011
Secretary of State

Entity Name: ON TIME LIVERY SERVICE INCORPORATED

Current Principal Place of Business:

3414 PRIMROSE COURT #208
PALM BEACH GARDENS, FL 334102233

New Principal Place of Business:

Current Mailing Address:

3414 PRIMROSE COURT #208
PALM BEACH GARDENS, FL 334102233

New Mailing Address:

FEI Number: 20-2716499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZINSKI, DOMINIC S
3414 PRIMROSE COURT #208
PALM BEACH GARDENS, FL 334102233 US

Name and Address of New Registered Agent:

GUZINSKI, DOMINIC S
3414 PRIMROSE COURT #208
PALM BEACH GARDENS, FL 334102233 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: DOMINIC S GUZINSKI

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZINSKI, DOMINIC S
Address: 3414 PRIMROSE COURT #208
City-St-Zip: PALM BEACH GARDENS, FL 334102233

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: DOMINIC S GUZINSKI

PRES

03/26/2011

Electronic Signature of Signing Officer or Director

Date