

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114420

Entity Name: "M C SHUTTLE SERVICE INC."

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

4618 BARNSTEAD DRIVE
RIVERVIEW, FL 33578

New Principal Place of Business:

777 N. ASHLEY DRIVE
1114
TAMPA, FL 33602

Current Mailing Address:

4618 BARNSTEAD DRIVE
RIVERVIEW, FL 33578

New Mailing Address:

777 N. ASHLEY DRIVE
1114
TAMPA, FL 33602

FEI Number: 02-0751415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANO, MICHAEL
4618 BARNSTEAD DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CASTELLANO, MICHAEL
777 N. ASHLEY DRIVE
1114
TAMPA, FL 33602 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: MICHAEL CASTELLANO

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CASTELLANO, MICHAEL
Address: 777 N. ASHLEY DRIVE
City-St-Zip: TAMPA, FL 33602

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: MICHAEL CASTELLANO

MR.

04/05/2011

Electronic Signature of Signing Officer or Director

Date