

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027553

FILED
Apr 29, 2010
Secretary of State

Entity Name: A1A AIRPORT & LIMOUSINE SERVICE INC.

Current Principal Place of Business:

102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432

Current Mailing Address:

102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431

New Mailing Address:

1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432

FEI Number: 20-4367700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSACE, RICK
102 NW SPANISH RIVER BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

VERSACE, RICK
1990 NW BOCA RATON BLVD
BOCA RATON, FL 33432 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: RICK VERSACE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VERSACE, RICK
Address: 1990 NW BOCA RATON BLVD
City-St-Zip: BOCA RATON, FL 33432

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: RICK VERSACE

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date