

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057080

FILED  
May 01, 2009  
Secretary of State

Entity Name: ON TIME VALET SERVICE INC

**Current Principal Place of Business:**

5492 RATTLESNAKE HAMMOCK RD  
NAPLES, FL 34113 US

**New Principal Place of Business:**

**Current Mailing Address:**

5492 RATTLESNAKE HAMMOCK RD  
NAPLES, FL 34113 US

**New Mailing Address:**

FEI Number: 20-8258262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OZEN, FRANK  
9884 COLONIAL WALK S.  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

OZEN, FAZLI  
9884 COLONIAL WALK S.  
ESTERO, FL 33928 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: FAZLI OZEN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: OZEN, FRANK  
Address: 9884 COLONIAL WALK SOUTH  
City-St-Zip: ESTERO, FL 33928 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: OZEN, FAZLI  
Address: 9884 COLONIAL WALK SOUTH  
City-St-Zip: ESTERO, FL 33928 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FAZLI OZEN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date