

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097187

FILED
Feb 20, 2011
Secretary of State

Entity Name: DAYTONA ORLANDO AIRPORT SHUTTLE, INC.

Current Principal Place of Business:

665 BEVILLE ROAD
SUITE L
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119

Current Mailing Address:

1941 NE 55TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

1339 BEVILLE ROAD
DAYTONA BEACH, FL 32119

FEI Number: 76-0835588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIXON, JAMIE
221 W. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 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,T
Name: DAVIS, CLARK J JR.
Address: 1339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: V
Name: CASALE, BRUNO
Address: 1339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S
Name: HOWARD, TAMALA S
Address: 1339 BEVILLE ROAD
City-St-Zip: DAYTONA BEACH, FL 32119

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: CLARK J. DAVIS, JR.

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date