

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052682

FILED
Apr 01, 2011
Secretary of State

Entity Name: AROUND THE CLOCK AIRPORT & SEAPORT SHUTTLE, INC.

Current Principal Place of Business:

6719 SE YORKTOWN DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

6719 SE YORKTOWN DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 20-8960179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAIDER, WALTER
6719 SE YORKTOWN DRIVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

BRAIDER, WALTER A SR
6719 SE YORKTOWN DRIVE
HOBE SOUND, FL 33455 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: WALTER A. BRAIDER SR

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAIDER, WALTER A SR
Address: 6719 SE YORKTOWN DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: PRES
Name: BRAIDER, WALTER A
Address: 6719 SE YORKTOWN DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: WALTER A. BRAIDER SR

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date