

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076125

FILED
Feb 21, 2008
Secretary of State

Entity Name: DESIGNATED DRIVER AIRPORT SHUTTLE SERVICE, INC

Current Principal Place of Business:

27249 PULLEN AVENUE
B-2
BONITA SPRINGS, FL 34135 FL

New Principal Place of Business:

12901 KENTFIELD LANE
FORT MYERS, FL 33913 FL

Current Mailing Address:

27249 PULLEN AVENUE
B-2
BONITA SPRINGS, FL 34135 FL

New Mailing Address:

12901 KENTFIELD LANE
FORT MYERS, FL 33913 FL

FEI Number: 35-2302120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGG, TERENCE D
27249 PULLEN AVENUE
UNIT B-2
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MOORE, KIMBERLY A
12901 KENTFIELD LANE
FORT MYERS, FL 33913 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: KIMBERLY A. MOORE

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUGG, TERENCE D
Address: 27249 PULLEN AVENUE, UNIT B-2
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Delete
Name: MOORE, KIMBERLY A
Address: 5572 LAGO VILLAGGIO WAY
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MOORE, KIMBERLY A
Address: 12901 KENTFIELD LANE
City-St-Zip: FORT MYERS, FL 33913 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: KIMBERLY A. MOORE

VP

02/21/2008

Electronic Signature of Signing Officer or Director

Date