

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115252

Entity Name: AAA AIRPORT LIMO INC

FILED
Nov 04, 2011
Secretary of State

Current Principal Place of Business:

711 HUDSON BAY DR
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

10759 WHARTON WAY
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

711 HUDSON BAY DR
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10759 WHARTON WAY
WEST PALM BEACH, FL 33412 US

FEI Number: 26-1331701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCIA, CHRIS J
711 HUDSON BAY DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CUCCIA, ANITA T PRES
10759 WHARTON WAY
WEST PALM BEACH, FL 33412 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: ANITA T CUCCIA

11/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUCCIA, ANITA T PRES
Address: 10759 WHARTON WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: V.P.
Name: CUCCIA, CHRISTOPHER J V.P.
Address: 10759 WHARTON WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ANITA T CUCCIA

PRES

11/04/2011

Electronic Signature of Signing Officer or Director

Date