

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132137

FILED
Jan 17, 2011
Secretary of State

Entity Name: AIRPORT SHUTTLE OF ST. AUGUSTINE, INC.

Current Principal Place of Business:

1835 US 1 SOUTH SUITE 224
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1835 US 1 SOUTH SUITE 224
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 61-1548087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, ROBIN
1835 US 1 SOUTH SUITE 224
ST. AUGUSTINE, FL 32084 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: PDTS
Name: HINES, ROBIN
Address: 1835 US 1 SOUTH SUITE 224
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: V
Name: HINES, WILLIAM J
Address: 1835 US 1 SOUTH SUITE 224
City-St-Zip: ST. AUGUSTINE, FL 32084

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: ROBIN HINES

PDTS

01/17/2011

Electronic Signature of Signing Officer or Director

Date