

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045075

FILED
May 01, 2012
Secretary of State

Entity Name: FIRST CLASS EXECUTIVE TRANSPORTATION OF FLORIDA, INC.

Current Principal Place of Business:

10200 NEW BERLIN RD.
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

1565 AIRPORT RD.
JACKSONVILLE, FL 32218 US

Current Mailing Address:

P. O. BOX 16401
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 26-2539456 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SENIOR, LUIS E JR
10200 NEW BERLIN RD.
JACKSONVILLE, FL 32226 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
Name: SENIOR, LUIS
Address: P. O. BOX 16401
City-St-Zip: JACKSONVILLE, FL 32245 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: LUIS E SENIOR

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date