

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045784

FILED
Apr 28, 2010
Secretary of State

Entity Name: CAPTIVA ISLAND SHUTTLE INC.

Current Principal Place of Business:

212 WELLINGTON AVENUE
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

212 WELLINGTON AVENUE
LEHIGH ACRES, FL 33936

New Mailing Address:

3801 COUNTRY CLUB BLVD
3
CAPE CORAL, FL 33904

FEI Number: 27-0258578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DEAN
3801 COUNTRY CLUB BLVD
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BETTY, FREDERICK G
Address: 3801 COUNTRY CLUB BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: D
Name: FLORES, DEAN
Address: 5400 PLANTATION ROAD
City-St-Zip: CAPTIVA, FL 33924

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: FREDERICK G BETTY

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date