

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000045784

**FILED**  
**Apr 27, 2011**  
**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:**

3801 COUNTRY CLUB BLVD  
3  
CAPE CORAL, FL 33904

**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

**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

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date