

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009986

FILED
Feb 18, 2011
Secretary of State

Entity Name: FOUR SEASONS TRANSPORTATION,INC.

Current Principal Place of Business:

2621 SOUTH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2000 NORTH FLORIDA MANGO ROAD
SUITE #107
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O BOX 1484
WEST PALM BEACH, FL 33402

New Mailing Address:

P.O BOX 1484
WEST PALM BEACH, FL 33402 US

FEI Number: 27-1836118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAINVIL, WILLY
2621 SOUTH STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SAINVIL, WILLY
1716 ALISON DRIVE
WEST PALM BEACH, FL 33409 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: WILLY SAINVIL

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAINVIL, WILLY
Address: 1716 ALISON DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 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: WILLY SAINVIL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date