

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058954

FILED
Sep 20, 2012
Secretary of State

Entity Name: A BLUE RIBBON TRANSPORTATION SERVICES CO.

Current Principal Place of Business:

9845 CITADEL LN
204 N
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

2806 TIBURON BLVD. E.
101
NAPLES, FL 34109 US

Current Mailing Address:

PO BOX 3098
BONITA SPRINGS, FL 34133 US

New Mailing Address:

PO BOX 111377
NAPLES, FL 34108 US

FEI Number: 45-2654845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, ELI
4448 BEECHWOOD LAKE DR.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GRONEMAN, JOHN H
2806 TIBURON BLVD. E.
101
NAPLES, FL 34109 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: JOHN H. GRONEMAN

09/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRONEMAN, JOHN H
Address: 2806 TIBURON BLVD. E.
City-St-Zip: NAPLES, FL 34109 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: JOHN H. GRONEMAN

PRES

09/20/2012

Electronic Signature of Signing Officer or Director

Date