

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101206

FILED
Apr 28, 2012
Secretary of State

Entity Name: WESTON AIRPORT TRANSPORTATION CO.

Current Principal Place of Business:

2600 GLADES CIRCLE #400
WESTON, FL 33327

New Principal Place of Business:

4581 WESTON ROAD
209
WESTON, FL 33331

Current Mailing Address:

2600 GLADES CIRCLE #400
WESTON, FL 33327

New Mailing Address:

4581 WESTON RD
209
WESTON, FL 33331

FEI Number: 45-3987633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: WHITE, KEITH
Address: 15154 SW 37 TH. ST.
City-St-Zip: DAVIE, FL 33331

Title: S
Name: WHITE, BLONDELL
Address: 15154 SW 37TH. ST.
City-St-Zip: DAVIE, FL 33331

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: KEITH WHITE

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date