

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036809

FILED  
Feb 03, 2010  
Secretary of State

**Entity Name:** EXECUTIVE SHUTTLE SERVICE, INC.

**Current Principal Place of Business:**

3270 SUNTREE BLVD, #120  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

3270 SUNTREE BLVD, #120  
P.O. BOX 540186  
MELBOURNE, FL 32940 US

**New Mailing Address:**

3270 SUNTREE BLVD, #120  
MELBOURNE, FL 32940

**FEI Number:** 59-3324394      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RICARDO, GEORGE  
3270 SUNTREE BLVD #120  
MELBOURNE, FL 32940 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:** RICARDO, GEORGE  
**Address:** 3270 SUNTREE BLVD, 120  
**City-St-Zip:** MELBOURNE, FL 32940

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:** GEORGE A. RICARDO

PRES

02/03/2010

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

\_\_\_\_\_  
Date