

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036809

FILED
Jan 18, 2011
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:

140C INTERLACHEN DR
MELBOURNE, FL 32940

Current Mailing Address:

3270 SUNTREE BLVD, #120
MELBOURNE, FL 32940

New Mailing Address:

140C INTERLACHEN DR
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:

RICARDO, GEORGE A
140C INTERLACHEN DR
MELBOURNE, FL 32940 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: GEORGE A. RICARDO

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICARDO, GEORGE A
Address: 140C INTERLACHEN DR
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

01/18/2011

Electronic Signature of Signing Officer or Director

Date