

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24972

FILED
Apr 29, 2009
Secretary of State

Entity Name: LIMOUSINE HOLDING COMPANY

Current Principal Place of Business:

1109 N. FEDERAL HIGHWAY
#12
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2380 COLLEGE AVENUE
DAVIE, FL 33317 US

Current Mailing Address:

PO BOX 292037
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 59-2623294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, M. AUSTIN
888 SE THIRD AVE
501
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: FORMAN, AUSTIN M
Address: 888 SE THIRD AVE, SUITE 501
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: TRUMBACH, ANDREW
Address: 3000 SW 60 AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TRUMBACH, ANDREW
Address: 2380 COLLEGE AVENUE
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. AUSTIN FORMAN

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04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date