

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24972

FILED
Apr 29, 2012
Secretary of State

Entity Name: LIMOUSINE HOLDING COMPANY

Current Principal Place of Business:

888 SE 3RD AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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: M. AUSTIN FORMAN

_____ Electronic Signature of Signing Officer or Director

DP

04/29/2012

_____ Date