

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110295

FILED
Jan 23, 2009
Secretary of State

Entity Name: BROWARD LIMOUSINE & AIRPORT SERVICE, INC.

Current Principal Place of Business:

7342 NW 5TH ST
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

7342 NW 5TH ST
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-0343608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALCZAK, PAUL M ESQ
7342 NW 5TH ST
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

FRANKEN, CHARLES D ESQ
8181 WEST BROWARD BLVD
360
PLANTATION, FL 33324 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: CHARLES D. FRANKEN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALCZAK, PAUL M ESQ
Address: 7342 NW 5TH ST
City-St-Zip: FORT LAUDERDALE, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIMENTA, ABILIO
Address: 7400 NW 8TH COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: S/T () Change (X) Addition
Name: PIMENTA, ABILIO
Address: 7400 NW 7TH COURT
City-St-Zip: PLANTATION, FL 33317

Title: D () Change (X) Addition
Name: PIMENTA, ABILIO
Address: 7499 NW 8TH COURT
City-St-Zip: PLANTATION, 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: ABILIO PIMENTA

P/D

01/23/2009

Electronic Signature of Signing Officer or Director

Date